

No. C 129770	Due no later than July 31, 2005																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		2. Registered Agent and Office NO PO BOX																														
	1. Mailing Address - Correct in this box, if applicable BEAR LAKE RANCHES HOMEOWNERS ASSOCI 499 E 1000 S PLEASANT GROVE, UT 84062		KAY BECK 469 WASHINGTON MONTPELIER, ID 83254																														
			3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td><i>Director</i></td> <td><i>Glenn E. Booth</i></td> <td><i>6756 E 1100 So.</i></td> <td><i>Huntsville</i></td> <td><i>UT</i></td> <td><i>84317</i></td> </tr> <tr> <td><i>Vice Pres</i></td> <td><i>STEVEN F. SMITH</i></td> <td><i>4390 W. 1400 No.</i></td> <td><i>Plain City</i></td> <td><i>UT</i></td> <td><i>84404</i></td> </tr> <tr> <td><i>Director</i></td> <td><i>NANCY U EMMONS</i></td> <td><i>P.O. Box 353</i></td> <td><i>Garden City</i></td> <td><i>UT</i></td> <td><i>84028</i></td> </tr> <tr> <td><i>President</i></td> <td><i>PATRICK CO'KEFE</i></td> <td><i>P.O. Box 190</i></td> <td><i>St. Charles</i></td> <td><i>Del.</i></td> <td><i>83272</i></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	<i>Director</i>	<i>Glenn E. Booth</i>	<i>6756 E 1100 So.</i>	<i>Huntsville</i>	<i>UT</i>	<i>84317</i>	<i>Vice Pres</i>	<i>STEVEN F. SMITH</i>	<i>4390 W. 1400 No.</i>	<i>Plain City</i>	<i>UT</i>	<i>84404</i>	<i>Director</i>	<i>NANCY U EMMONS</i>	<i>P.O. Box 353</i>	<i>Garden City</i>	<i>UT</i>	<i>84028</i>	<i>President</i>	<i>PATRICK CO'KEFE</i>	<i>P.O. Box 190</i>	<i>St. Charles</i>	<i>Del.</i>	<i>83272</i>
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5. Organized Under the Laws of: IDAHO C 129770		6. Signature <i>Patrick CO'Keefe</i> Date <i>7/30/05</i>																															

Moisten Adhesive, Do Not Tape or Staple