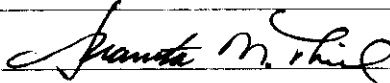
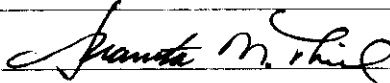
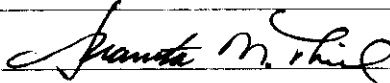


No. C 121552	Due no later than November 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX ASSOCIATION MANAGEMENT INC 1521 E BOISE AVE BOISE, ID 83706																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SOUTHPOINT HOMEOWNERS ASSOCIATION, PO BOX 5714 BOISE, ID 83705	3. <u>New</u> Registered Agent Signature 																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td rowspan="5" style="vertical-align: top;">Directors</td> <td>Todd Eggers</td> <td>1953 S. Whisper Cove Place</td> <td>Boise,</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Keith Pierce</td> <td>2169 S. Tollgate Place</td> <td>Boise,</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Mark Hessing</td> <td>11314 W. Southerland Court</td> <td>Boise,</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Mike Danielson</td> <td>11280 W. Divide Pass Drive</td> <td>Boise,</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Ernie Callender</td> <td>5010 Chinook Ave.</td> <td>Boise,</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Directors	Todd Eggers	1953 S. Whisper Cove Place	Boise,	ID	83709	Keith Pierce	2169 S. Tollgate Place	Boise,	ID	83709	Mark Hessing	11314 W. Southerland Court	Boise,	ID	83709	Mike Danielson	11280 W. Divide Pass Drive	Boise,	ID	83709	Ernie Callender	5010 Chinook Ave.	Boise,	ID	83709
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																													
Directors	Todd Eggers	1953 S. Whisper Cove Place	Boise,	ID	83709																													
	Keith Pierce	2169 S. Tollgate Place	Boise,	ID	83709																													
	Mark Hessing	11314 W. Southerland Court	Boise,	ID	83709																													
	Mike Danielson	11280 W. Divide Pass Drive	Boise,	ID	83709																													
	Ernie Callender	5010 Chinook Ave.	Boise,	ID	83709																													
5. Organized Under the Laws of: IDAHO C 121552	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date 10/20/04 </td> </tr> <tr> <td> Name <small>Typed or Printed</small> Juanita M. Thiel </td> <td> Title Operations Mgr. </td> </tr> </table>		Signature 	Date 10/20/04	Name <small>Typed or Printed</small> Juanita M. Thiel	Title Operations Mgr.																												
Signature 	Date 10/20/04																																	
Name <small>Typed or Printed</small> Juanita M. Thiel	Title Operations Mgr.																																	

Issued 09/01/2004

Do Not Tape or Staple

20041104363