

No. W 27283		Due no later than Dec 31, 2008		2. Registered Agent and Address (NO PO BOX)			
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 needed. WATERFORD PARTNERS III, LLC JAMES R. LASKI PO BOX 3310 KETCHUM ID 83340		JAMES R LASKI 675 SUN VALLEY RD STE A KETCHUM ID 83340			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	JOHN SCHERER	16 W. CROY UNIT L	HAILEY	ID	USA	83333	
MEMBER	CHARLES HOLT	PO 2133	KETCHUM	ID	USA	83340	
MEMBER	RICHARD DUNCAN	PO BOX 2477	HAILEY	ID	USA	83333	
5. Organized Under the Laws of: ID W 27283		6. Annual Report must be signed.* Signature: James R. Laski Name (type or print): James R. Laski Date: 11/24/2008 Title: Auth Agent					
Processed 11/24/2008		* Electronically provided signatures are accepted as original signatures.					