

<b>No. C 63136</b>	<b>Due no later than February 29, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable: WATERS EDGE CONDOMINIUMS, INC. (THE RANDY MCMAHAN, CPA PO BOX 869  MCCALL, ID 83638		RANDY C MCMAHAN 114 N. 3RD. STE. "C"  MCCALL, ID 83638			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature			
	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	PRESIDENT	LLOYD COX	2061 WHITE PINE LN	BOISE	ID	83706
	SEC/TREAS.	JIM BALKINS	1606 RIDGECLIFF LN	BOISE	ID	83702
	DIRECTOR	BARRIE O'NEILL	2188 BLUESTEM LN	BOISE	ID	83706
5. Organized Under the Laws of:  IDAHO C 63136	6. Signature <i>Lloyd O. Cox</i> Name (Typed or Printed) LLOYD COX		Date <i>2/7/04</i> Title PRESIDENT			