

No. C 63136	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office 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 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																									
	<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>LLOYD COX</td> <td>2061 WHITE PINE LN</td> <td>BOISE</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>SEC/TREAS.</td> <td>JIM BALKINS</td> <td>1606 RIDGECLIFF LN</td> <td>BOISE</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>DIRECTOR</td> <td>BARRIE O'NEILL</td> <td>2188 BLUESTEM LN</td> <td>BOISE</td> <td>ID</td> <td>83706</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>	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			
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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																									