

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

1. Mailing Address - Correct in this box, if applicable

WATERS EDGE CONDOMINIUMS, INC. (THE
RANDY MCMAHAN, CPA
PO BOX 869

RANDY C MCMAHAN
114 N. 3RD. STE. "C"

MCCALL, ID 83638

NO FILING FEE IF
RECEIVED BY DUE DATE

MCCALL, ID 83638

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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

Lloyd O. Cox

Date

2/7/04

Name (Typed or Printed)

LLOYD COX

Title

PRESIDENT