

No. C 58069	Due no later than Apr 30, 2001 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 BEAVER SPRINGS OWNERS ASSOCIATION, WENDY S ST. JEAN-BOYD P O BOX 3934 KETCHUM, ID 83340		HOGUE, SPECK & AANESTAD 120 EAST AVENUE KETCHUM, ID 83340																									
			3. New Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Robert Surchett</td> <td>Box 1019</td> <td>Sun Valley</td> <td>ID</td> <td>83353</td> </tr> <tr> <td>Secretary/Treasurer</td> <td>Austen T. Gray</td> <td>111 Piping Rock Rd.</td> <td>Locust Valley</td> <td>NY</td> <td>11560</td> </tr> <tr> <td>Director</td> <td>Peter Smith</td> <td>Box 67</td> <td>Sun Valley</td> <td>ID</td> <td>83353</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	Robert Surchett	Box 1019	Sun Valley	ID	83353	Secretary/Treasurer	Austen T. Gray	111 Piping Rock Rd.	Locust Valley	NY	11560	Director	Peter Smith	Box 67	Sun Valley	ID	83353
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5. Organized Under the Laws of: IDAHO C 58069		6. Signature <u>Robert Surchett</u> Date <u>4/10/01</u> Name (Typed or Printed) <u>Robert Surchett</u> Title: <u>President</u> XXXX																										