

No. C 104444

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

SHARI HILL ESTATES PROPERTY OWNERS
JAN WARNER
6322 SHARI HILL WAY
MARSING, ID 83639

LOIS K FLETCHER
200 N 3RD ST STE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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 | JAN WARNER | 6322 SHARI HILL WAY | MARSING | ID | 83639 |
| V.P. | WAYNE DIXON | 6312 " " " | " | " | " |
| SEC.-PRES. | VICKI DIXON | " " " " | " | " | " |

5. Organized Under the Laws of:

IDAHO
C 104444

6.

Signature

Date

12-21-08

Name (Typed or Printed)

JAN WARNER

Title

PRESIDENT