

No. W 44852		Due no later than Nov 30, 2008		2. Registered Agent and Address (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		Annual Report Form		LARRY WATERS 2985 S MIRACLE LN MERIDIAN ID 83642			
		1. Mailing Address: Correct in this box if needed. WATERS INVESTMENT GROUP L.L.C. LARRY WATERS 2985 S MIRACLE LANE MERIDIAN ID 83642		3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	LARRY WATERS	2985 S MIRACLE LN	BOISE	ID	USA	83642	
MEMBER	CONNIE WATERS	2985 S MIRACLE LN	BOISE	ID	USA	83642	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 44852		Signature: Connie Waters			Date: 11/07/2008		
		Name (type or print): Connie Waters			Title: Member		
Processed 11/07/2008		* Electronically provided signatures are accepted as original signatures.					