

No. W 6787	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DEREK C ENCE 2235 E 25TH ST #220 IDAHO FALLS, ID 83404
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 WATERFORD, LLC DEREK C ENCE PO BOX 1491 IDAHO FALLS, ID 83403		3. <u>New</u> Registered Agent Signature
4. Limited Liability Companies: Enter Names and Addresses of Members.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Member	Guardian Ltd P'tshp #1	2235 E 25th #200	Idaho Falls ID 83404
Member	G.L. Voight Development, Inc.	1908 Jennie Lee Dr.	Idaho Falls ID 83404
5. Organized Under the Laws of: IDAHO W 6787		6. Signature <u><i>Derek Ence</i></u> Date <u>8-12-05</u> Name (Typed or Printed) <u>Derek Ence</u> Title <u>General Counsel</u>	

Issued 06/01/2005

Do Not Tape or Staple

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