

No. C 170178		Due no later than Dec 31, 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		1. Mailing Address: Correct in this box if needed. VENTANA SUBDIVISION HOMEOWNERS' ASSOCIATION, INC. ANN MARIE PHILLIPS 6223 N DISCOVERY WY STE 120 BOISE ID 83713		ANN MARIE PHILLIPS 6223 N DISCOVERY WY STE 120 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	SERENA CLARK	1977 E. OVERLAND RD	MERIDIAN	ID	USA	83642	
PRESIDENT	COREY BARTON	1977 E OVERLAND RD	MERIDIAN	ID	USA	83642	
DIRECTOR	ADAIR KOLTES	1977 E OVERLAND RD	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID C 170178		6. Annual Report must be signed.* Signature: Annmarie Phillips Name (type or print): Annmarie Phillips Date: 10/13/2008 Title: Association Manager					
Processed 10/13/2008		* Electronically provided signatures are accepted as original signatures.					