

No. C 125833	Due no later than Sep 30, 2002 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		DEREK C ENCE 2235 E 25TH ST STE 220 IDAHO FALLS, ID 83404																			
	MEADOWS HOMEOWNERS ASSOCIATION, INC DEREK C ENCE PO BOX 1491 IDAHO FALLS, ID 83403		3. New Registered Agent Signature																			
4. Corporations. Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Derek Ence</td> <td>PO Box 1491</td> <td>Idaho Falls</td> <td>ID</td> <td>83403</td> </tr> <tr> <td>Director</td> <td>Den Harwood</td> <td>PO Box 1491</td> <td>Idaho Falls</td> <td>ID</td> <td>83403</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Director	Derek Ence	PO Box 1491	Idaho Falls	ID	83403	Director	Den Harwood	PO Box 1491	Idaho Falls	ID	83403
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5. Organized Under the Laws of: IDAHO C 125833		6. Signature <u>Den Harwood</u> Date <u>8/29/02</u> Name (Typed or Printed) <u>Den Harwood</u> Title <u>Director</u>																				