

No. C 37647	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES SPECK 120 E AVE KETCHUM, ID 83340			
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 HULEN MEADOWS WATER COMPANY AND OWN OWNERS ASSOCIATION, INC. P.O. BOX 236 KETCHUM, ID 83340	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>
Pres.	Spence Browning	Po Box 702	Sun Valley	ID	83353
V.P.	Pete Cantor	Po Box 99	Ketchum	ID	83340
Treas.	Peggy Dean	Po Box 443	Ketchum	ID	83340
Sec.	Greg Moss	Po Box 4392	Ketchum	ID	83340
Dir.	Barrett Molter	Po Box 6391	Ketchum	ID	83340
Dir.	Pam Ritzau	Po Box 2116	Ketchum	ID	83340
Dir.	Molly Thornton	Po Box 165	Loomis	CA	95656
Dir.	Greg Levin	Po Box 6352	Ketchum	ID	83340
5. Organized Under the Laws of: IDAHO C 37647		6. Signature <u>Peggy Dean</u> Date <u>7/26/05</u> Name (Typed or Printed) <u>Peggy Dean</u> Title <u>Treas.</u>			