

| No. C 167076 | | Due no later than May 31, 2008 Annual Report Form | | 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. CONDOMINIUM OWNERS AT MILL RIVER, INC. PAUL W DAUGHARTY 110 E WALLACE AVE COEUR D ALENE ID 83814 | | PAUL W DAUGHARTY 110 E WALLACE AVE COEUR D ALEN ID 83814 | | | | |
| | | | | | | 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 | | |
| DIRECTOR | STEVE WHITE | 580 CAPSTONE CT MILL RIVER INVESTMENTS LLC | HAYDEN | ID | USA | 83835 | | |
| DIRECTOR | GREG GERVAIS | 580 CAPSTONE CT MILL RIVER INVESTMENTS LLC | HAYDEN | ID | USA | 83835 | | |
| DIRECTOR | LISA DUNHAM | 580 CAPSTONE CT MILL RIVER INVESTMENTS LLC | HAYDEN | ID | USA | 83835 | | |
| 5. Organized Under the Laws of: ID C 167076 | | 6. Annual Report must be signed.* Signature: Paul W. Daugharty Name (type or print): Paul W. Daugharty | | | | | | Date: 03/13/2008 Title: Registered Agent |
| Processed 03/13/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | | |