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| No. C 63136 | Due no later than Feb 28, 2010 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. WATERS EDGE CONDOMINIUMS, INC. (THE) RANDY MCMAHAN, CPA PO BOX 869 MCCALL ID 83638 | RANDY C MCMAHAN 114 N. 3RD. STE. "C" MCCALL ID 83638 | | | | |
| | | 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 | SANDRA FERY | 3076 S. TEMPERENCE WAY | BOISE | ID | USA | 83706 |
| TREASURER | JERRY JONES | 4027 IVY DRIVE | NAMPA | ID | USA | 83686 |
| PRESIDENT | BILL BOGCESS | 5220 MT. AUKUM RD. | PLACERVILLE | CA | USA | 95667 |
| 5. Organized Under the Laws of: ID C 63136 | 6. Annual Report must be signed.* Signature: Rita McMahan Name (type or print): Rita McMahan | | Date: 01/05/2010 Title: Bookkeeper | | | |
| Processed 01/05/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |