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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| <b>No.</b> C124883                                                                                                                                                                                                                                     | <b>Annual Report Form 1999</b><br>Due No Later Than November 30,                                                                                        |                                                                                                                                                  | <b>2. Registered Agent and Office NOT A P.O. BOX</b><br><br>DWIGHT CROSS<br>5415 CUSTER RD<br><br>NEW PLYMOUTH ID 83655 |
| <b>Return to:</b><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                                     | <b>1. Mailing Address - Please Correct, If Not Correct</b><br><br>SANDY COVE WATER, INC.<br>DWIGHT CROSS<br>5415 CUSTER RD<br><br>NEW PLYMOUTH ID 83655 |                                                                                                                                                  | <b>3. Organized Under the Laws of:</b><br><br>ID C124883                                                                |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b><br><b>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)</b> |                                                                                                                                                         |                                                                                                                                                  |                                                                                                                         |
| <u>Office held</u>                                                                                                                                                                                                                                     | <u>Name</u>                                                                                                                                             | <u>Street or P.O. Address</u>                                                                                                                    | <u>City</u>                                                                                                             |
| PRESIDENT                                                                                                                                                                                                                                              | Leland J Kelly                                                                                                                                          | P.O. Box 462                                                                                                                                     | FRUITLAND                                                                                                               |
| VICE-PRES                                                                                                                                                                                                                                              | DWIGHT H. CROSS                                                                                                                                         | 5415 CUSTER Road                                                                                                                                 | New Plymouth                                                                                                            |
| Sec/TREAS                                                                                                                                                                                                                                              | Linda Cross                                                                                                                                             | 5415 CUSTEE Road                                                                                                                                 | New Plymouth                                                                                                            |
| DIRECTOR                                                                                                                                                                                                                                               | Darrell Kammer JR.                                                                                                                                      | 1117 S. Stanford                                                                                                                                 | Nampa                                                                                                                   |
| DIRECTOR                                                                                                                                                                                                                                               | William Adams                                                                                                                                           | P.O. Box 872                                                                                                                                     | FELTON                                                                                                                  |
| DIRECTOR                                                                                                                                                                                                                                               | Gerald Chatwood                                                                                                                                         | P.O. Box 613                                                                                                                                     | Marsanna                                                                                                                |
| DIRECTOR                                                                                                                                                                                                                                               | DAVID HARTUNG                                                                                                                                           | P.O. Box 585                                                                                                                                     | Payette                                                                                                                 |
| DIRECTOR                                                                                                                                                                                                                                               | DEWIS FEE                                                                                                                                               | 60422 Tallpine Ave                                                                                                                               | Bend                                                                                                                    |
|                                                                                                                                                                                                                                                        |                                                                                                                                                         |                                                                                                                                                  | OR                                                                                                                      |
| <b>5. Signature of New Registered Agent</b>                                                                                                                                                                                                            |                                                                                                                                                         | <b>6.</b><br>Signature <u>Leland J Kelly Jr</u> Date <u>8-24-99</u><br>Name (Typed or Printed) <u>Leland J. Kelly Jr.</u> Title <u>PRESIDENT</u> |                                                                                                                         |

ISSUED: 07-03-1999

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