

No. C 175234		Due no later than Sep 30, 2009		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. WATERFORD OWNERS' ASSOCIATION, INC. CHARLES W HOLT PO BOX 2133 KETCHUM ID 83340 USA		LAWSON AND LASKI 675 SUN VALLEY RD STE A KETCHUM ID 83340			
				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	DICK DUNCAN	PO BOX 2477	HAILEY	ID	USA	83333	
DIRECTOR	CHARLES HOLT	PO BOX 2133	KETCHUM	ID	USA	83340	
DIRECTOR	JOHN SCHERER	PO BOX 1539	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 175234		Signature: Charles Holt				Date: 08/13/2009	
		Name (type or print): Charles Holt				Title: Director	
Processed 08/13/2009		* Electronically provided signatures are accepted as original signatures.					