| No. <b>C 142432</b>  |                 | Comment of the Commen |                        | 2. Registered Agent and Address (NO PO BOX)          |         |       |         |                            |
|--|-----------------|--|------------------------|--|---------|-------|---------|----------------------------|
| Return to:   |                 | Annual Report Form   |                        | CHRISTOPHER J BEESON 601 W BANNOCK ST BOISE ID 83702 |         |       |         |                            |
| 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.   |                        |  |         |       |         |                            |
|  |                 | EAGLE RIVER OWNERS' ASSOCIATION, INC. CHRISTOPHER J BEESON GIVENS PURSLEY LLP PO BOX 2720 BOISE ID 83701-2720  |                        |  |         |       |         |                            |
|  |                 |  |                        | 3. <u>New</u> Registered Agent Signature:*           |         |       |         |                            |
|  |                 |  |                        |  |         |       |         | 4. Corporations: Enter Nam |
| Office Held  | Name            |  | Street or PO Address   |  | City    | State | Country | Postal Code                |
| DIRECTOR A. ENNIS DA   |                 | LE   | 3101 N. CENTRAL AVENUE | <b>SUITE 1300</b>                                    | PHOENIX | AZ    | USA     | 85012                      |
| DIRECTOR W. MATTHEV  |                 | V CROW   | 3101 N. CENTRAL AVENUE | <b>SUITE 1300</b>                                    | PHOENIX | AZ    | USA     | 85012                      |
| PRESIDENT  | CHARLES CARLISE |  | 485 E. RIVERSIDE DRIVE |  | EAGLE   | ID    | USA     | 83616                      |
| 5. Organized Under the Laws of:  |                 | 6. Annual Report must b  | e signed.*             |  |         |       |         |                            |
| ID<br>C 142432   |                 | Signature: Christopher J. Beeson   |                        | Date: 01/31/2011                                     |         |       |         |                            |
|  |                 | Name (type or print): Christopher J. Beeson  |                        | Title: Authorized Representative                     |         |       |         |                            |
| Processed 01/31/2011 * Electronically provided signatures are accepted as original signatures.                 |                 |  |                        |  |         |       |         |                            |