


<b>No. C 144528</b>	<b>Due no later than 6/30/2009</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>		WILLIAM G WAGSTAFF 8182 S TALL ACRES RD COEUR D'ALENE ID 83814	
MICA BAY PROPERTY OWNERS ASSOCIATION, INC. CAROLYN GRIFFITH <i>Karin Scott</i> MARINE RT MICA BAY <i>8565 S. Red Hog Dr.</i> COEUR D'ALENE ID 83814			<i>Tad Leach Shore Rd.                  4550 W. Mica Id. 83814</i>	
			<b>3. New Registered Agent Signature:</b> 	
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>				
Office Held	Name	Street or PO Address	City	State Zip
<i>President</i>	<i>Tad Leach</i>	<i>4550 W. mica Shore Rt</i>	<i>Coeur d. Alene Id.</i>	<i>83814</i>
<i>Vice President</i>	<i>Bill Wagstaff</i>	<i>8182 S. Tall Acres Rd.</i>	<i>Coeur d. Alene Id.</i>	<i>83814</i>
<i>Secretary</i>	<i>Roye Ely</i>	<i>2596 S. Greensperry</i>	<i>Coeur d. Alene Id.</i>	<i>83814</i>
<i>Treasurer</i>	<i>Karin Scott</i>	<i>8565 S. Red Hog Drive</i>	<i>Coeur d. Alene Id.</i>	<i>83814</i>
<b>5. Organized Under the Laws of:</b>		<b>6. Annual Report must be signed</b>		
<b>ID C 144528</b>		Signature: <i>Karin Scott</i>	Date: <i>28 June 09</i>	
		Name (type or print): <i>Karin Scott</i>	Title: <i>Treasurer</i>	