

No. C 171299		Due no later than Feb 28, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MYSTIC POOL AND SPA, INC. DANIELLE M MESKE 1725 E COUGAR CREEK MERIDIAN ID 83646		MIKE MESKE 1725 E COUGAR CREEK MERIDIAN ID 83646		
				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
TREASURER	MIKE M MESKE	1725 E COUGAR CREEK	MERIDIAN	ID	USA	83646
DIRECTOR	DANIELLE M MESKE	1725 E COUGAR CREEK	MERIDIAN	ID	USA	83646
SECRETARY	DANIELLE M MESKE	1725 E COUGAR CREEK	MERIDIAN	ID	USA	83646
PRESIDENT	MIKE B MESKE	1725 E COUGAR CREEK	MERIDIAN	ID	USA	83646
5. Organized Under the Laws of: ID C 171299		6. Annual Report must be signed.* Signature: Danielle Meske Name (type or print): Danielle Meske Date: 03/13/2009 Title: Vp				
Processed 03/13/2009		* Electronically provided signatures are accepted as original signatures.				