

RECEIVED

OCT 22 2020

DEPARTMENT OF
WATER RESOURCESSTATE OF IDAHO
DEPARTMENT OF WATER RESOURCES

ASSIGNMENT OF PERMIT

To change the ownership of a permit

\$25 fee per permit

 Received by Ku
 Receipt amt. \$ 25.00
 Receipt no. C109384
 Date 10.22.2020

I, M3 EAGLE LLC, hereby assign to Derek and Kysa Cooper
 Current owner(s) New owner(s)
 of, 7129 W Goodale Trail Eagle ID 83616 208-697-2332
 New owner's address including city, state and ZIP Phone

All my right, title, and interest in and to Permit No(s): 63-34112 to
 appropriate the public waters of the State of Idaho.

OR (for partial assignments)

The following described portion of my right, title, and interest in and to Permit Number(s):

_____, to appropriate the public waters of the State of Idaho.

Describe in detail the portion of the permit assigned, listing the number of acres in each 40 acre subdivision, point of diversion location, and amount of the water in cubic feet per second.

Does the new permit holder own the property at the:

Point of diversion? ☐ Yes ☐ No
 Place of use? ☒ Yes ☐ No

If no, describe the arrangement enabling the new owner to access the point of diversion and/or the place of use:

Dated this _____ day of _____, 20____.

M3 EAGLE LLC, A TEXAS LIMITED LIABILITY COMPANY

[Signature] AUTHORIZED REP

Permit holder Title (if applicable)

STEVEN C. PORATH

Permit holder

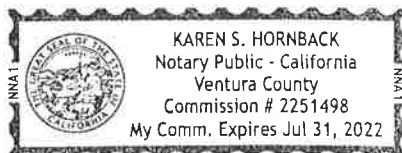
Title (if applicable)

State of Idaho California)

County of Los Angeles)ss

On this 19th day of October, 2020, personally appeared before me the signer(s) of the above instrument, who duly acknowledged to me that he/she/they executed the same.

SEAL



[Signature]
 Notary Public

My commission expires: July 31 2022

20-708680



Secretary of State
Statement of No Change
 (California Stock, Agricultural
 Cooperative and Foreign Corporations)

SI-550 NC

MA 91

FILED

Secretary of State
State of California

APR 20 2020

IMPORTANT — Read instructions before completing this form. This form may be used only if a complete Statement of Information has been filed previously and there has been no change.

Fees (Filing plus Disclosure) - \$25.00;

Copy Fee - \$1.00;

Certification Fee - \$5.00 plus copy fee

26/25/PC
 This Space For Office Use Only

- 1. Corporation Name** (Enter the **exact** name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an alternate name, see instructions.)

Hearthstone, Inc.

- 2. 7-Digit Secretary of State File Number**

C1523136

- 3. No Change Statement** (Do not alter the No Change Statement. If there has been any change, please complete a Statement of Information (Form SI-550).)

There has been no change in any of the information contained in the previous complete Statement of Information filed with the California Secretary of State.

- 4. The information contained herein is true and correct.**

4.10.2020
 Date

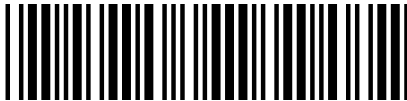
Steven Porath
 Type or Print Name of Person Completing the Form

SVP-Gen.Counsel
 Title

Signature

Return Address (Optional) (For communication from the Secretary of State related to this document, or if purchasing a copy of the filed document, enter the name of a person or company and the mailing address. This information will become public when filed. (SEE INSTRUCTIONS BEFORE COMPLETING.)

Name: [Steven Porath]
 Company: [Hearthstone, Inc.]
 Address: [24151 Ventura Blvd., Suite 150]
 City/State/Zip: [Calabasas, CA 91302]



0003907181

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003907181

Date Filed: 6/11/2020 3:09:29 PM

Entity Name and Mailing Address:

Entity Name: M3 EAGLE L.L.C.
Foreign Name (name in home jurisdiction): M3 EAGLE L.L.C.
The file number of this entity on the records of the Idaho Secretary of State is: 0000136436
Address: 24151 VENTURA BLVD
STE 150
CALABASAS, CA 91302-1277

Entity Details:

Entity Status: Active - Existing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W41435

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS INC
Commercial Registered Agent
Physical Address: 921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address: 921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
+ Hearthstone, Inc.	Manager	24151 VENTURA BLVD STE 150 CALABASAS, CA 91302

The annual report must be signed by an authorized signer of the entity.

Mark Ausley

Sign Here

06/11/2020

Date

Job Title: Project Manager

B0517-1093 06/11/2020 3:09 PM Received by ID Secretary of State Lawrence Denney



State of Idaho

DEPARTMENT OF WATER RESOURCES

322 E FRONT ST STE 648 PO BOX 83720 • BOISE, ID 83720-0098

Phone: (208)287-4800 • Fax: (208)287-6700 • Website: www.idwr.idaho.gov

Brad Little
Governor

Gary Spackman
Director

October 29, 2020

DEREK COOPER
KYSA COOPER
7129 W GOODALE TRAIL LN
EAGLE ID 83616-4411

RE: Assignment of Permit No: 63-34112

Dear Permit Holders:

The Department of Water Resources (Department) has received notice that you are the new owner of the above referenced Permit. The Department has modified its records and has enclosed a computer-generated report for you.

Please note, water right owners are required to report any change of water right ownership and any change of mailing address to the Department within 120 days of the change. Reporting forms are available from any office of the Department or from the Department's website.

If you have any questions concerning the enclosed information, please contact me at (208) 287-4920.

Sincerely,

Debbi Judd
Technical Records Specialist

Enclosures