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| No. C 39455 | | Due no later than Apr 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. ODEN WATER ASSOCIATION, INC. CARLA POELSTRA 1790 E SHINGLE MILL RD SANDPOINT ID 83864 | | LEE BURNETT 1790 E SHINGLE MILL RD SANDPOINT ID 83864 | | |
| | | | | 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 | DEL THOMPSON | 1790 E SHINGLE MILL RD | SANDPOINT | ID | USA | 83864 |
| DIRECTOR | JIM TAYLOR | 1790 E SHINGLE MILL RD | SANDPOINT | ID | USA | 83864 |
| SECRETARY | ELTON ANDERSON | 1790 E SHINGLE MILL RD | SANDPOINT | ID | USA | 83864 |
| PRESIDENT | LEE BURNETT | 1790 E SHINGLE MILL RD | SANDPOINT | ID | USA | 83864 |
| 5. Organized Under the Laws of: ID C 39455 | | 6. Annual Report must be signed.* Signature: Jim Hutchens Name (type or print): Jim Hutchens Date: 02/20/2009 Title: Cpa | | | | |
| Processed 02/20/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |