

| No. C 55163 | | Due no later than Mar 31, 2011 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. PINE HAVEN WATER AND SEWER ASSOCIATION, INC. SUZANNE AVERS 314 PINE HAVEN RD SPIRIT LAKE ID 83869 USA | | VAN VANDIVER 309 PINE HAVEN RD SPIRIT LAKE ID 83869 | | | | |
| | | | | | | 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 | SANDRA BORJA | 2768 SPIRIT LAKE CUTOFF RD | SPIRIT LAKE | ID | USA | 83869 | | |
| DIRECTOR | JANE WHITE | 394 PINE HAVEN RD | SPIRIT LAKE | ID | USA | 83869 | | |
| DIRECTOR | JIM LIVINGSTON | 477 PINE HAVEN RD | SPIRIT LAKE | ID | USA | 83869 | | |
| SECRETARY | SUZANNE L AVERS | 314 PINE HAVEN RD | SPIRIT LAKE | ID | USA | 83869 | | |
| PRESIDENT | VAN VANDIVER | 309 PINE HAVEN RD | SPIRIT LAKE | ID | USA | 83869 | | |
| 5. Organized Under the Laws of: ID C 55163 | | 6. Annual Report must be signed.* Signature: Suzanne Avers Name (type or print): Suzanne Avers | | | | | | Date: 01/17/2011 Title: Secretary |
| Processed 01/17/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | | |