

No. C 66545		Due no later than Apr 30, 2010		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. HENRY'S FORK VILLAGE WATER CO. JOAN WHITAKER PO BOX 543 ISLAND PARK ID 83429 USA		JOAN WHITAKER TREASURER 3754 S ROBBINS CIRCLE ISLAND PARK ID 83429		
				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	DAVID SHANK	770 ASPEN DRIVE	PARK CITY	UT	USA	84098
DIRECTOR	JAY HOLLEY	4967 WEST 800 NORTH	WEST POINT	UT	USA	84015
DIRECTOR	JAMES DELMORE	4945 GLENEAGLES DRIVE	IDAHO FALLS	ID	USA	83401
DIRECTOR	BRENT DICKAMORE	P.O. BOX 242	BRIGHAM CITY	UT	USA	84302
TREASURER	JOAN WHITAKER	3754 S. ROBBINS CIRCLE	ISLAND PARK	ID	USA	83429
SECRETARY	GERRIE WALLACE	2972 DEVONSHIRE CIRCLE	SALT LAKE CITY	UT	USA	84108
PRESIDENT	WILLIAM B GALBRAITH	1660 BILGARIE CT. NE	CEDAR RAPIDS	IA	USA	52402-3346
5. Organized Under the Laws of: ID C 66545		6. Annual Report must be signed.* Signature: William B Galbraith Name (type or print): William B Galbraith				
		Date: 03/03/2010 Title: President				
Processed 03/03/2010		* Electronically provided signatures are accepted as original signatures.				