

| No. C 66545 | | Due no later than Apr 30, 2010 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 | | 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 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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. | | | | | | | |