

No. C 166050		Due no later than Mar 31, 2015		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		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
		1. Mailing Address: Correct in this box if needed. LIVING WATER INTERNATIONAL DANIEL LIN 4001 GREENBRIAR DR STAFFORD TX 77477-4029 USA		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	GREG HOLDER	114 EATHERTON ROAD	CHESTERFIELD	MO	USA	63005
DIRECTOR	PENNY MOCK	1101 GILLINGHAM DR	SUGAR LAND	TX	USA	77498
DIRECTOR	JASON HALL	2000 POST OAK BLVD STE 100	HOUSTON	TX	USA	77056
DIRECTOR	JEFF DISMUKE	888 AVENUE D, STE B	KATY	TX	USA	77493
PRESIDENT	MICHAEL MANTEL	4001 GREENBRIAR	STAFFORD	TX	USA	77477
TREASURER	JAMES MALLIET	4001 GREENBRIAR	STAFFORD	TX	USA	77477
SECRETARY	STACIE KOPCZYNSKI	4001 GREENBRIAR	STAFFORD	TX	USA	77477
VICE PRESIDENT	GARY EVANS	4001 GREENBRIAR	STAFFORD	TX	USA	77477
DIRECTOR	DAVID WELCH	4001 GREENBRIAR	STAFFORD	TX	USA	77477
DIRECTOR	JACK VAUGHN JR	6116 N CENTRAL EXPRESSWAY STE 1440	DALLAS	TX	USA	75206
DIRECTOR	JIM REID	4 EXECUTIVE CT STE 1	SOUTH BARRINGTON	IL	USA	60010
DIRECTOR	ERIC FRANCIS	14855 MEMORIAL DR STE 1509	HOUSTON	TX	USA	77079
DIRECTOR	JERRY COX	5837 SAN FELIPE ST STE 2575	HOUSTON	TX	USA	77057
DIRECTOR	JAMES COLEMAN	1654 W SAM HOUSTON PKWY N	HOUSTON	TX	USA	77043
DIRECTOR	KYLE BRANTLEY	2101 CITY WEST BLVD	HOUSTON	TX	USA	77042
DIRECTOR	MOLLIE ALLEN	5847 SAN FELIPE STE 2940	HOUSTON	TX	USA	77057
5. Organized Under the Laws of: TX C 166050		6. Annual Report must be signed.* Signature: James Malliet Name (type or print): James Malliet Date: 03/03/2015 Title: Chief Financial Officer				
Processed 03/03/2015		* Electronically provided signatures are accepted as original signatures.				