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| No. C 117462 | | Due no later than Dec 31, 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 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. CLEARWATER TECHNOLOGIES, INC. JOE MOLYNEUX 1025 EXCHANGE ST BOISE ID 83716 | | TERRY RICH 1025 EXCHANGE ST BOISE ID 83705 | | | |
| | | | | | | 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 | |
| PRESIDENT | TERRY M RICH | 1025 EXCHANGE ST | BOISE | ID | USA | 83716 | |
| 5. Organized Under the Laws of: ID C 117462 | | 6. Annual Report must be signed.* Signature: Joe Molyneux Name (type or print): Joe Molyneux | | | | | |
| | | Date: 10/07/2010 Title: Controller | | | | | |
| Processed 10/07/2010 * Electronically provided signatures are accepted as original signatures. | | | | | | | |