

|  |                |   |           |   |         |             |  |
|--|----------------|---|-----------|---|---------|-------------|--|
| No. <b>C 139461</b>  |                | <b>Due no later than Jun 30, 2009</b>   |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>            |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br>HELLS GULCH WATER COOPERATIVE, INC.<br>LARRY J DAHLKEY<br>33321 S HELLS GULCH RD<br>ST MARIES ID 83861 |           | LARRY DAHLKEY<br>33321 S HELLS GULCH RD<br>ST MARIES ID 83861 |         |             |  |
|  |                |   |           | 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  | BARBARA BAKER  | P.O. BOX 126  | S.MARIES  | ID  | USA     | 83861       |  |
| DIRECTOR   | MARK KEOGH     | 33313 S. HELLS GULCH RD.  | ST.MARIES | ID  | USA     | 83861       |  |
| SECRETARY  | JOANNA DAHLKEY | 33321 S. HELLS GULCH RD.  | ST.MARIES | ID  | USA     | 83861       |  |
| DIRECTOR   | LARRY DAHLKEY  | 33321 S. HELLS GULCH RD   | ST.MAREIS | ID  | USA     | 83861       |  |
| 5. Organized Under the Laws of:<br><b>ID<br/>C 139461</b>  |                | 6. Annual Report must be signed.*<br>Signature: Larry Dahlkey<br>Name (type or print): Larry Dahlkey<br>Date: 06/16/2009<br>Title: Director                         |           |   |         |             |  |
| Processed 06/16/2009   |                | * Electronically provided signatures are accepted as original signatures.   |           |   |         |             |  |