

No. C 65027

Due no later than October 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NEW HOPE WATER CORPORATION
KARL S LAWS
1024A SUNNYSIDE LOOP
LENORE, ID 83541

KARL S LAWS
1024 A SUNNYSIDE LOOP RD
LENORE, ID 83541

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	John R. Preston	1024 Sunnyside Lp Rd	Lenore	ID	83541
Secretary	Mary J Preston	" " " "	"	"	"
	Richard Monaghan (Director)	10110 Fraiser Lane	Lenore	ID	83541
	Eugene Warrtt (Director)	1075 Sunny Side Lp Rd	Lenore	ID	83541
	Karl S. Laws (Director)	PO Box 1918	Orofino	ID	83544
	Chris Goetz (Directors)	P.O. Box 841	Orofino	ID	83544

5. Organized Under the Laws of:

IDAHO
C 65027

6.

Signature

Date 10-17-08

Name (Typed on Printed)

Mary Preston

Title

Secretary