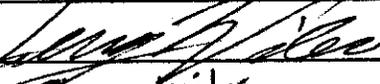


No. C 166050	<b>Due no later than March 31, 2007 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																				
	LIVING WATER INTERNATIONAL 4100 GREENBRIAR DR STE 100 STAFFORD, TX 77477	3. <u>New Registered Agent Signature</u>																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Exec. Director</td> <td>GARRY EVANS</td> <td>503 BAYON Drive</td> <td>Richmond</td> <td>TX</td> <td>77469</td> </tr> <tr> <td>Secretary</td> <td>Shawn Evans</td> <td>503 BAYON Drive</td> <td>Richmond</td> <td>TX</td> <td>77469</td> </tr> <tr> <td>Treasurer</td> <td>Richard E. Lewis</td> <td>4401 Ione St.</td> <td>Houston</td> <td>TX</td> <td>77401</td> </tr> <tr> <td>Exec. VP</td> <td>Lewis Hough</td> <td>13103 Sunrise Creek Lane</td> <td>Sugar Land</td> <td>TX</td> <td>77478</td> </tr> <tr> <td>President</td> <td>Jerry Wiles</td> <td>2403 Old River Lane</td> <td>Richmond</td> <td>TX</td> <td>77469</td> </tr> </tbody> </table> <p>(Board of Directors list attached)</p>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Exec. Director	GARRY EVANS	503 BAYON Drive	Richmond	TX	77469	Secretary	Shawn Evans	503 BAYON Drive	Richmond	TX	77469	Treasurer	Richard E. Lewis	4401 Ione St.	Houston	TX	77401	Exec. VP	Lewis Hough	13103 Sunrise Creek Lane	Sugar Land	TX	77478	President	Jerry Wiles	2403 Old River Lane	Richmond	TX	77469		
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President	Jerry Wiles	2403 Old River Lane	Richmond	TX	77469																																	
5. Organized Under the Laws of:  TEXAS C 166050	6.  Signature _____ Name (Typed or Printed) <u>Jerry Wiles</u>		Date <u>2/24/2007</u> Title <u>President</u>																																			

Issued 01/02/2007

**Do Not Tape or Staple**

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**LIVING WATER INTERNATIONAL  
2007 BOARD OF DIRECTORS**

*(BOARD MEMBERS ARE NOT COMPENSATED)*

**Jay Brown**

Crown Castle International Corp., Treasurer  
510 Bering Drive Ste 600  
Houston, TX 77057-1472  
2007-2009

**Heidi S. Cruz**

Goldman, Sachs & Company, VP  
Investment Management Division  
1000 Louisiana St  
Houston, TX 77002  
2004-2007

**Dr. Doug Hodo**

26 Crown Jewel  
Boerne, TX 78006  
2007-2009

**Dr. Peter Kwan**

Memorial Herman Hospital System  
7737 Southwest Freeway, Suite 200  
Houston, TX 77074  
2006-2008

**Ronald E. "Ron" Lee**

Wells Fargo Bank, Sr. VP  
12200 Northwest Frwy, First Floor  
Houston, TX 77092  
2004-2007

**Gary W. Loveless (Board Chair)**

Square Mile Energy, Chairman and CEO  
5847 San Felipe, Ste 2940  
Houston, TX 77057-3010  
2004-2006

**Martha V. McGuire**

10055 Grogans Mill Rd, Ste 200  
The Woodlands, TX 77380-1028  
2005-2007

**Malcolm S. Morris**

Stewart Title Guaranty Co., CEO  
1980 Post Oak Blvd., Ste 800  
Houston, TX 77056-3807  
2007-2008

**Garnet M. "Pinky" Pampell**  
Stable Energy, LP, President  
10933 Long Shadow Lane  
Houston, TX 77024-6842  
2005-2007

**Bill J. Walls**  
Plantation Petroleum Holdings III, LLC, CEO  
2203 Timberloch Place, Ste 229  
The Woodlands, TX 77380  
2006-2008

**W. David Welch**  
Franklin, Turner & Welch, LLC, Partner  
15115 Park Row, Ste 130  
Houston, TX 77084  
2006-2008

**Scott Young (12/21/68)**  
New Process Steel, Director of Continuous Improvement, IT  
5800 Westview  
Houston, TX 77055  
2005-2007

**2007 CORPORATE OFFICERS**

Gary L. Loveless, Chairman of the Board (non-salaried)  
Malcolm S. Morris, Executive Vice-President (non-salaried)  
Gary L. Evans, Executive Director  
Jerry N. Wiles, President  
Tim Mulville, Vice-President  
Lewis Hough, Vice-President  
Bruce Whitmire, Vice-President  
Emison Lewis, Treasurer  
Sharon Evans, Secretary