

FILED EFFECTIVE

No. C 101006	Reinstatement Annual Report Form ADMIN DISSOLVED 05/05/2010		2. Registered Agent and Office (NOT A P.O. BOX) JOHN DUFFIN 13181 N BILLY LN POCATELLO ID 83202																																											
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 REINSTATEMENT FEE DUE: \$30.00	1. Mailing Address: Correct in this box if needed. TYHEE ESTATES WATER COMPANY, INC. 13181 N BILLY LN POCATELLO ID 83202-5779		3. New Registered Agent Signature. Same @ present																																											
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John R. Duffin</td> <td>13181 N Billy Ln</td> <td>Chubbuck, Id</td> <td>Bannock</td> <td>Id</td> <td>83202</td> </tr> <tr> <td>Secretary</td> <td>Wade Egan</td> <td>13348 N Billy Ln</td> <td>Chubbuck, Id</td> <td>Bannock</td> <td>Id</td> <td>83202</td> </tr> <tr> <td>Director</td> <td>Bob Meline</td> <td>13371 N Moonglow</td> <td>Chubbuck, Id</td> <td>Bannock</td> <td>Id</td> <td>83202</td> </tr> <tr> <td>Director</td> <td>Jeff Choules</td> <td>13136 N Billy Ln</td> <td>Chubbuck, Id</td> <td>Bannock</td> <td>Id</td> <td>83202</td> </tr> <tr> <td>Director</td> <td>Russ Szelmeczka</td> <td>13319 N Billy Ln</td> <td>Chubbuck, Id</td> <td>Bannock</td> <td>Id</td> <td>83202</td> </tr> </tbody> </table>					Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	John R. Duffin	13181 N Billy Ln	Chubbuck, Id	Bannock	Id	83202	Secretary	Wade Egan	13348 N Billy Ln	Chubbuck, Id	Bannock	Id	83202	Director	Bob Meline	13371 N Moonglow	Chubbuck, Id	Bannock	Id	83202	Director	Jeff Choules	13136 N Billy Ln	Chubbuck, Id	Bannock	Id	83202	Director	Russ Szelmeczka	13319 N Billy Ln	Chubbuck, Id	Bannock	Id	83202
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5. Organized Under the Laws of: IDAHO C 101006		6. Signature: <u>John R. Duffin</u> Date: <u>5-21-2010</u> Name (type or print): <u>John R. Duffin</u> Title: <u>President</u>																																												