

Nb. C 53822		Due no later than 7/31/2009		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HOLLIDAY HILLS WATER AND ROAD ASSOCIATION, INC. DOROTHY M LILLARD 1675 OLD DENT RD OROFINO ID 83544		DOROTHY M LILLARD 1675 OLD DENT RD OROFINO ID 83544	
				3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
PRES.	Dan Luper	3327 - 12th Street	Lewiston	ID	83501
V.P.	Steve Gaines	3410 - 13th Street	Lewiston	ID	83501
SEC./TR	Dorothy Lillard	1675 Old Dent Rd.	Orofino	ID.	83544
DIRECTORS:					
(3 yrs.	Dorothy Lillard	1675 Old Dent Rd.	Orofino	ID	83544
(2) yrs.	Steve Gaines	3410 - 13th St.	Lewiston,	ID	83501
(1) yr.	Dan Luper	3327 - 12th Street	Lewiston	ID.	83501
5. Organized Under the Laws of:		6. Annual Report must be signed.			
ID C 53822		Signature: <u><i>Dorothy M. Lillard</i></u>		Date: <u>5/22/09</u>	
		Name(type or print): <u>DOROTHY M. LILLARD</u>		Title: <u>SEC TREAS.</u>	

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