



0004169765

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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File #: 0004169765

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Entity Name and Mailing Address:

Entity Name: LIVING WATER INTERNATIONAL, INC.
 Foreign Name (name in home jurisdiction): LIVING WATER INTERNATIONAL
 The file number of this entity on the records of the Idaho Secretary of State is: 0000503616
 Address: 4001 GREENBRIAR DR
 STAFFORD, TX 77477-3922

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: TEXAS
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C166050

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
 Commercial Registered Agent
 Physical Address
 12550 W EXPLORER DR STE 100
 BOISE, ID 83713
 Mailing Address
 12550 W EXPLORER DR STE 100
 BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Michael J. Mantel	President	6002 DABNEY HILL CT. SUGAR LAND, TX 77479
+ Jonathan Wiles	Secretary	2315 PLEASANT SHADE CT RICHMOND, TX 77406
+ Gary L. Evans	Vice President	2702 COUNTRY CLUB BLVD SUGAR LAND, TX 77478
+ Douglas Gaither	Director	16600 PARK ROW HOUSTON, TX 77084
+ James Reid	Director	40 SPRING VIEW CT HAILEY, ID 83333
+ Jerry Edmundson	Director	22765 WESTHEIMER PKWY KATY, TX 77450
+ Joe Bullard	Director	11941 OVERLOOK PASS AUSTIN, TX 78738
+ John Jeff Dismuke	Director	22714 FOSSIL CREEK CIR KATY, TX 77450
+ Leonard Hruzek	Director	5847 SAN FELIPE ST SUITE 2940 HOUSTON, TX 77057

+ Lex Michael Mason	Director	3301 W KINGSLEY RD GARLAND, TX 75041
+ Randi Belisomo	Director	517 N RACINE AVE #2 CHICAGO, IL 60642
+ Shannon Hayes	Director	3304 DWAYNE RD ROSHARON, TX 77583
+ Stephanie Loveless	Director	4001 GREENBRIAR DR. STAFFORD, TX 77477
+ Thomas Brock Thomas Jr.	Director	1201 FRANKLIN 15TH HOUSTON, TX 77002
+ Michael Hale	Director	1940 FOUNTAIN VIEW DR #165 HOUSTON, TX 77057

The annual report must be signed by an authorized signer of the entity.
Job Title: Vice President

<i>Gary L. Evans</i>	<i>02/09/2021</i>
Sign Here	Date