

No. C 59651

Due no later than November 30, 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

TERRACE WATER CORPORATION, INC.  
1635 COUNTRY TERRACE WAY  
MERIDIAN, ID 83642

STEPHEN C BROWN  
707 N 8TH ST  
BOISE, ID 83702

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	MIKE GAUDETTE	1636 COUNTRY TERRACE WAY,	MERIDIAN,	ID	83642
U-PRES.	SID HARMON	1635 COUNTRY TERRACE WAY,	MERIDIAN,	ID	83642
SEC-TREAS.	DORCA WAITLEY	1741 GIBSON	MERIDIAN	ID	83642
DIRECTOR	RANDY BARTLETT	1676 GIBSON	MERIDIAN	ID	83642

5. Organized Under the Laws of:

IDAHO  
C 59651

6.

Signature

*Sid Harmon*

Date

9/29/08

Name (Typed or Printed)

SID HARMON

Title

U-PRESIDENT