

No. C 74946

Due no later than February 28, 2009
Annual Report Form2. 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

MIDAS WATER CORPORATION
JERRY LUTHER
822 GARFIELD BAY RD
SAGLE, ID 83860JERRY LUTHER
822 GARFIELD BAY RD
SAGLE, ID 83860**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.

Office heldNameStreet or P.O. AddressCityStateZip

President Jerry Luther 822 Garfield Bay Rd Sagle ID 83860

Vice President Lynne Frank 515 W. Garfield Bay Rd Sagle ID 83860

Sec. Treasurer Linda Starr 152 Midas Dr. Sagle ID 83860
PO Box 1058 Sandpoint ID 83864

5. Organized Under the Laws of:

IDAHO
C 74946

6.

Signature

Date

Name (Typed or Printed)

Title

Issued 12/01/2008

Do Not Tape or Staple

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