

|                                                                                                                                                        |                |                                                                                                                                                                                    |          |                                                        |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------------------|---------|-------------|
| No. <b>C 60389</b>                                                                                                                                     |                | <b>Due no later than Feb 29, 2012</b>                                                                                                                                              |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>ROSEWOOD WATER CORPORATION<br>ARDEN SAVELL<br>605 E. DEWEY LANE<br>CALDWELL ID 83605 |          | ARDEN SAVELL<br>605 E. DEWEY LANE<br>CALDWELL ID 83605 |         |             |
|                                                                                                                                                        |                |                                                                                                                                                                                    |          | 3. <u>New</u> Registered Agent Signature:*             |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                |                                                                                                                                                                                    |          |                                                        |         |             |
| Office Held                                                                                                                                            | Name           | Street or PO Address                                                                                                                                                               | City     | State                                                  | Country | Postal Code |
| DIRECTOR                                                                                                                                               | JESSE BOUIE    | 610 ROSS E. ROSS LN.                                                                                                                                                               | CALDWELL | ID                                                     | USA     | 83605       |
| DIRECTOR                                                                                                                                               | KEN REED       | 711 E. USTIC RD.                                                                                                                                                                   | CALDWELL | ID                                                     | USA     | 83605       |
| DIRECTOR                                                                                                                                               | PEGGY MILLER   | 616 E. ROSS LN.                                                                                                                                                                    | CALDWELL | ID                                                     | USA     | 83605       |
| DIRECTOR                                                                                                                                               | RON HALVERSON  | 611 E. DEWEY LN.                                                                                                                                                                   | CALDWELL | ID                                                     | USA     | 83605       |
| SECRETARY                                                                                                                                              | SHANA M SAVELL | 605 E. DEWEY LN.                                                                                                                                                                   | CALDWELL | ID                                                     | USA     | 83605-6371  |
| PRESIDENT                                                                                                                                              | ARDEN L SAVELL | 605 E. DEWEY LN.                                                                                                                                                                   | CALDWELL | ID                                                     | USA     | 83605-6371  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 60389</b>                                                                                           |                | 6. Annual Report must be signed.*<br>Signature: Arden Savell<br>Name (type or print): Arden Savell<br><br>Date: 02/26/2012<br>Title: President                                     |          |                                                        |         |             |
| Processed 02/26/2012                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                                                          |          |                                                        |         |             |