

No. C 54582

Due no later than December 31, 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

AQUA LIFE, INC.
KENNETH S ELLIS
BOX 1867
TWIN FALLS, ID 83301

KENNETH ELLIS
ROUTE 5 BOX 5053
BUHL, ID 83316

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>
Pres	Kenneth Ellis	Box 1867	Twin Falls	ID	83301

5. Organized Under the Laws of:
IDAHO
C 54582

6. Signature Kenneth Ellis Date 10/14/08
Name (Typed or Printed) Kenneth Ellis Title Pres