

No. C 48276		Due no later than Oct 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. THATCHER WATER COMPANY, INC. DIANNE S KENDALL PO BOX 1 THATCHER ID 83283 USA		NEALE WALTON 6073 E THATCHER RD PRESTON ID 83263			
				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	
SECRETARY	DREW WRIGHT	6357 E TROUT CREEK RD PO BOX 1	THATCHER	ID	USA	83283	
DIRECTOR	DIANNE S KENDALL	6173 E THATCHER RD PO BOX 1	THATCHER	ID	USA	83283	
PRESIDENT	NEALE WALTON	6073 E THATCHER RD PO BOX 1	PRESTON	ID	USA	83263	
5. Organized Under the Laws of: ID C 48276		6. Annual Report must be signed.* Signature: Drew Wright Name (type or print): Drew Wright Date: 11/20/2011 Title: Secretary					
Processed 11/20/2011		* Electronically provided signatures are accepted as original signatures.					