

No. C 140016	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office 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 applicable HAPPY VALLEY WATER SYSTEM INC 10045 N MEMORY LN RATHDRUM, ID 83858	BRETT MCCARTY 10036 N MEMORY LN 10045 RATHDRUM, ID 83858 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>Brett McLarty</td> <td>10045 N Memory Ln</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>S/T</td> <td>Nora McLarty</td> <td>10045 N Memory Ln</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	Brett McLarty	10045 N Memory Ln	Rathdrum	ID	83858	S/T	Nora McLarty	10045 N Memory Ln	Rathdrum	ID	83858
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PRES.	Brett McLarty	10045 N Memory Ln	Rathdrum	ID	83858															
S/T	Nora McLarty	10045 N Memory Ln	Rathdrum	ID	83858															
5. Organized Under the Laws of: IDAHO C 140016	6. Signature <u>Nora McLarty S/T</u> Date <u>5-20-05</u> Name <small>(Type or Printed)</small> <u>Nora McLarty</u> Title <u>S/T</u>																			