

No. C 163501		Due no later than Nov 30, 2011 Annual Report Form		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. MELLEN SUBDIVISION WATER DISTRICT INC. LORI KANE PO BOX 1086 MOUNTAIN HOME ID 83647		ANGELENA MORRISON 620 NW DATE AVE MOUNTAIN HOME ID 83647		
				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
PRESIDENT	ANGELENA MORRISON	P.O. BOX 1086	MOUNTAIN HOME	ID	USA	83647
DIRECTOR	DARRELL LIEBERT	P.O. BOX 1086	MOUNTAIN HOME	ID	USA	83647
DIRECTOR	DAVIS FRENCH	P.O. BOX 1086	MOUNTAIN HOME	ID	USA	83647
DIRECTOR	ARLEE JO LIEBERT	P.O. BOX 1086	MOUNTAIN HOME	ID	USA	83647
DIRECTOR	SARAH MILLER	P.O. BOX 1086	MOUNTAIN HOME	ID	USA	83647
5. Organized Under the Laws of: ID C 163501		6. Annual Report must be signed.* Signature: Lori Kane Name (type or print): Lori Kane Date: 09/12/2011 Title: Secretary				
Processed 09/12/2011		* Electronically provided signatures are accepted as original signatures.				