

No. C 101679	Due no later than April 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706																																																						
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 TRIHYDRO CORPORATION 1252 COMMERCE DR LARAMIE, WY 82070		3. <u>New</u> Registered Agent Signature																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																									
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jack G. Bedessem</td> <td>1252 Commerce Dr.</td> <td>Laramie</td> <td>WY</td> <td>82070</td> </tr> <tr> <td>Secretary</td> <td>Calvin L. Niss</td> <td>1252 Commerce Dr.</td> <td>Laramie</td> <td>WY</td> <td>82070</td> </tr> <tr> <td>Treasurer</td> <td>Deby L. Forry</td> <td>1252 Commerce Dr.</td> <td>Laramie</td> <td>WY</td> <td>82070</td> </tr> <tr> <td>Director</td> <td>Jack G. Bedessem</td> <td>1252 Commerce Dr.</td> <td>Laramie</td> <td>WY</td> <td>82070</td> </tr> <tr> <td>Director</td> <td>Jeffrey B. Hostetler</td> <td>1252 Commerce Dr.</td> <td>Laramie</td> <td>WY</td> <td>82070</td> </tr> <tr> <td>Director</td> <td>Keith M. Marcott</td> <td>1252 Commerce Dr.</td> <td>Laramie</td> <td>WY</td> <td>82070</td> </tr> <tr> <td>Director</td> <td>Calvin L. Niss</td> <td>1252 Commerce Dr.</td> <td>Laramie</td> <td>WY</td> <td>82070</td> </tr> <tr> <td>Director</td> <td>Henry R. Richter</td> <td>1252 Commerce Dr.</td> <td>Laramie</td> <td>WY</td> <td>82070</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>	President	Jack G. Bedessem	1252 Commerce Dr.	Laramie	WY	82070	Secretary	Calvin L. Niss	1252 Commerce Dr.	Laramie	WY	82070	Treasurer	Deby L. Forry	1252 Commerce Dr.	Laramie	WY	82070	Director	Jack G. Bedessem	1252 Commerce Dr.	Laramie	WY	82070	Director	Jeffrey B. Hostetler	1252 Commerce Dr.	Laramie	WY	82070	Director	Keith M. Marcott	1252 Commerce Dr.	Laramie	WY	82070	Director	Calvin L. Niss	1252 Commerce Dr.	Laramie	WY	82070	Director	Henry R. Richter	1252 Commerce Dr.	Laramie	WY	82070
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5. Organized Under the Laws of: WYOMING C 101679		6. Signature <u><i>Deby L. Forry</i></u> Date <u>2/24/06</u> Name (Typed or Printed) <u>Deby L. Forry</u> Title <u>VP/Treasurer</u>																																																							

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