

|                                                                                                                                                                                                                                                               |                                                                                                                                          |                                                                                                                                                           |                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| No. <b>C 50153</b>                                                                                                                                                                                                                                            | <b>Annual Report Form</b><br>Due No Later Than November 30, <b>1999</b>                                                                  |                                                                                                                                                           | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                      |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 837420<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b>                                                                                                                                 | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>EVANS WATER CORPORATION</b><br><b>TERRY LOFTUS</b><br><b>P. O. BOX 403</b> |                                                                                                                                                           | <b>TERRY LOFTUS</b><br><b>216 RENE PLACE</b><br><br><b>EAGLE ID 83616</b> |
| <b>** FINAL NOTICE **</b>                                                                                                                                                                                                                                     |                                                                                                                                          |                                                                                                                                                           | 3. Organized Under the Laws of:                                           |
| <b>EAGLE ID 83616</b>                                                                                                                                                                                                                                         |                                                                                                                                          |                                                                                                                                                           | <b>ID C 50153</b>                                                         |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                                          |                                                                                                                                                           |                                                                           |
| <u>Office held</u>                                                                                                                                                                                                                                            | <u>Name</u>                                                                                                                              | <u>Street or P.O. Address</u>                                                                                                                             | <u>City</u>                                                               |
| <u>State</u>                                                                                                                                                                                                                                                  | <u>Zip</u>                                                                                                                               |                                                                                                                                                           |                                                                           |
| President                                                                                                                                                                                                                                                     | Angela Dickers                                                                                                                           | 2249 Dickey Cir                                                                                                                                           | Eagle                                                                     |
| Vice-President                                                                                                                                                                                                                                                | Chester Carpenter                                                                                                                        | 453 Rene Place                                                                                                                                            | Eagle                                                                     |
| Secretary/Treasurer                                                                                                                                                                                                                                           | Terry Loftus                                                                                                                             | 216 Rene Place                                                                                                                                            | Eagle                                                                     |
| Boardmember                                                                                                                                                                                                                                                   | Ernie Barnett                                                                                                                            | 465 Rene Place                                                                                                                                            | Eagle                                                                     |
| Boardmember                                                                                                                                                                                                                                                   | Karen Kueis                                                                                                                              | 2301 Sadie Drive                                                                                                                                          | Eagle                                                                     |
| Boardmember                                                                                                                                                                                                                                                   | Ken Lewis                                                                                                                                | 424 Rene Place                                                                                                                                            | Eagle                                                                     |
| Boardmember                                                                                                                                                                                                                                                   | Brian Jordan                                                                                                                             | 425 Rene Place                                                                                                                                            | Eagle                                                                     |
| <u>Idaho</u>                                                                                                                                                                                                                                                  | <u>83616</u>                                                                                                                             | <u>Idaho</u>                                                                                                                                              | <u>83616</u>                                                              |
| <u>Idaho</u>                                                                                                                                                                                                                                                  | <u>83616</u>                                                                                                                             | <u>Idaho</u>                                                                                                                                              | <u>83616</u>                                                              |
| <u>Idaho</u>                                                                                                                                                                                                                                                  | <u>83616</u>                                                                                                                             | <u>Idaho</u>                                                                                                                                              | <u>83616</u>                                                              |
| <u>Idaho</u>                                                                                                                                                                                                                                                  | <u>83616</u>                                                                                                                             | <u>Idaho</u>                                                                                                                                              | <u>83616</u>                                                              |
| <u>Idaho</u>                                                                                                                                                                                                                                                  | <u>83616</u>                                                                                                                             | <u>Idaho</u>                                                                                                                                              | <u>83616</u>                                                              |
| <u>Idaho</u>                                                                                                                                                                                                                                                  | <u>83616</u>                                                                                                                             | <u>Idaho</u>                                                                                                                                              | <u>83616</u>                                                              |
| 5. New Registered Agent Signature                                                                                                                                                                                                                             |                                                                                                                                          | 6. Signature <u>Terry W. P. Loftus</u> Date <u>25 November 1999</u><br>Name (Typed or Printed) <u>Terry W. P. Loftus</u> Title <u>Secretary/Treasurer</u> |                                                                           |

ISSUED: 10-01-1999

5118

State of Idaho  
Secretary of State  
700 W. Jefferson  
P.O. Box 83720  
Boise, Idaho 83720-0080

Corporate Board members of the Evans Water Corporation

| Office Held         | Name              | Address          | City  | State | Zip Code |
|---------------------|-------------------|------------------|-------|-------|----------|
| President           | Angela Deckers    | 2249 Dickey Cir  | Eagle | Idaho | 83616    |
| Vice-President      | Chester Carpentar | 453 Rene Place   | Eagle | Idaho | 83616    |
| Secretary/Treasurer | Terry Loftus      | 216 Rene Place   | Eagle | Idaho | 83616    |
| Board member        | Ernie Barnett     | 465 Rene Place   | Eagle | Idaho | 83616    |
| Board member        | Karen Kuzis       | 2301 Sadie Drive | Eagle | Idaho | 83616    |
| Board member        | Ken Lewis         | 424 Rene Place   | Eagle | Idaho | 83616    |
| Board member        | Brian Soderling   | 425 Rene Place   | Eagle | Idaho | 83616    |