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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------|----------------------|-------------|
| No. <b>C 53822</b><br><br>Return to:<br>SECRETARY OF STATE<br>450 N 4th STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE<br/>DATE</b> | <b>Due no later than Jul 31, 2010</b><br><b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>HOLLIDAY HILLS WATER AND ROAD<br>ASSOCIATION, INC.<br>DOROTHY M LILLARD<br><del>1675 OLD DENT RD</del> <b>130 LILLARD DRIVE</b><br>OROFINO ID 83544 | 2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> )<br>DOROTHY M LILLARD<br><del>1675 OLD DENT RD</del><br>OROFINO ID 83544<br><br>3. <u>New</u> Registered Agent Signature. |              |       |                      |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.                                                                   |                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                   |              |       |                      |             |
| Office Held                                                                                                                                                                        | Name                                                                                                                                                                                                                                                                                       | Street or PO Address                                                                                                                                                              | City         | State | Country              | Postal Code |
| PRES.                                                                                                                                                                              | Dan Luper                                                                                                                                                                                                                                                                                  | 3327 - 12th St.                                                                                                                                                                   | Lewiston, ID | ID    | USA                  | 83501       |
| V.P.                                                                                                                                                                               | Steve Gaines                                                                                                                                                                                                                                                                               | 3410 - 13th Street                                                                                                                                                                | Lewiston, ID | ID    | USA                  | 83501       |
| Sec/Tres.                                                                                                                                                                          | Dorothy Lillard                                                                                                                                                                                                                                                                            | 130 Lillard Drive                                                                                                                                                                 | Orofino, ID  | ID    | USA                  | 83544       |
| <b>DIRECTORS:</b>                                                                                                                                                                  |                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                   |              |       |                      |             |
| 3 yrs                                                                                                                                                                              | Dan Luper                                                                                                                                                                                                                                                                                  | 3327 - 12th Street                                                                                                                                                                | Lewiston, ID | ID    | USA                  | 83501       |
| 2 yrs                                                                                                                                                                              | Dorothy Lillard                                                                                                                                                                                                                                                                            | 130 Lillard Drive                                                                                                                                                                 | Orofino, ID  | ID    | USA                  | 83544       |
| 1 yr.                                                                                                                                                                              | Steve Gaines                                                                                                                                                                                                                                                                               | 3410 - 13th Street                                                                                                                                                                | Lewiston, ID | ID    | USA                  | 83501       |
| 5. Organized Under the Laws of:                                                                                                                                                    |                                                                                                                                                                                                                                                                                            | 6.                                                                                                                                                                                |              |       |                      |             |
| <b>IDAHO</b><br><b>C 53822</b>                                                                                                                                                     |                                                                                                                                                                                                                                                                                            | Signature: <u><i>Dorothy M. Lillard</i></u>                                                                                                                                       |              |       | Date: <u>6-11-10</u> |             |
|                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                            | Name (type or print): <u>DOROTHY N. LILLARD</u>                                                                                                                                   |              |       | Title: <u>Sec/TR</u> |             |
| Issued 05/17/2010 by SLD                                                                                                                                                           |                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                   |              |       |                      |             |
| 100471                                                                                                                                                                             |                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                   |              |       |                      |             |

**INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM**