

No. C 37561	Due no later than Jun 30, 2015 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) TERRELL F KAY 890 W 400 N TETONIA ID 83452																					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. PACK SADDLE WATER CORPORATION GARRY JARDINE 3566 N 8000 W TETONIA ID 83452		3. <u>New</u> Registered Agent Signature.																					
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office Held</th> <th style="width: 20%;">Name</th> <th style="width: 25%;">Street or PO Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Country</th> <th style="width: 10%;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Garry Jardine</td> <td>3566 N 8000 W</td> <td>Tetonia</td> <td>Ida</td> <td>USA</td> <td>83452</td> </tr> <tr> <td>Sec</td> <td>Terrell F Kay</td> <td>890 W 4000 N</td> <td>Tetonia</td> <td>Ida</td> <td>USA</td> <td>83452</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Pres	Garry Jardine	3566 N 8000 W	Tetonia	Ida	USA	83452	Sec	Terrell F Kay	890 W 4000 N	Tetonia	Ida	USA	83452
Office Held	Name	Street or PO Address	City	State	Country	Postal Code																		
Pres	Garry Jardine	3566 N 8000 W	Tetonia	Ida	USA	83452																		
Sec	Terrell F Kay	890 W 4000 N	Tetonia	Ida	USA	83452																		
5. Organized Under the Laws of: IDAHO C 37561	6. Signature: <u>Garry Jardine</u> Name (type or print): <u>Garry Jardine</u> Date: <u>4/23/2015</u> Title: <u>Pres</u>																							
Issued 04/20/2015 by TLB 102974																								