

No. C 7485		Due no later than May 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GARDEN WATER COMPANY, LIMITED CLAIREANN HILL 2660 E 1000 S DRIGGS ID 83422 USA		BILL WRIGHT 34 SOUTH 275 EAST DRIGGS ID 83422		
				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	BILL WRIGHT	2625 SOUTH STATELINE RD.	DRIGGS	ID	USA	83422
DIRECTOR	PARIS PENFOLD	2075 SOUTH 1750 EAST	DRIGGS	ID	USA	83422
DIRECTOR	DELMAR HILL	3795 SOUTH STATELINE RD.	DRIGGS	ID	USA	83422
DIRECTOR	BOYD BOWLES	2615 EAST 2000 SOUTH	DRIGGS	ID	USA	83422
DIRECTOR	WAYNE SCHIESS	1725 SOUTH 1000 EAST	DRIGGS	ID	USA	83422
DIRECTOR	LEON WESTON	933 SOUTH 1000 EAST	DRIGGS	ID	USA	83422
DIRECTOR	DEL FULLMER	276 WEST 2000 SOUTH	DRIGGS	ID	USA	83422
SECRETARY	CLAIREANN HILL	2660 EAST 1000 SOUTH	DRIGGS	ID	USA	83422
5. Organized Under the Laws of: ID C 7485		6. Annual Report must be signed.* Signature: ClaireAnn Hill Name (type or print): ClaireAnn Hill Date: 04/15/2009 Title: Secretary				
Processed 04/15/2009		* Electronically provided signatures are accepted as original signatures.				