

No. C 44131		Due no later than Aug 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		1. Mailing Address: Correct in this box if needed. WATERS CONSTRUCTION CO., INC. DARLA WATERS 2710 MIDWAY AVE IDAHO FALLS ID 83406		DARLA A WATERS 2710 MIDWAY AVE. IDAHO FALLS ID 83406			
				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	DICK QUINTON	2710 MIDWAY AVE.	IDAHO FALLS	ID	USA	83406	
5. Organized Under the Laws of: ID C 44131		6. Annual Report must be signed.* Signature: Darla A. Waters Name (type or print): Darla A. Waters					
				Date: 07/26/2009		Title: Authorized Agent	
Processed 07/26/2009		* Electronically provided signatures are accepted as original signatures.					