

No. C 33275 A

Due no later than January 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PARK WATER COMPANY, INC.  
BARNEY L GREENER  
19 WEST 200 SOUTH  
BURLEY, ID 83318BARNEY L GREENER  
19 WEST 200 SOUTH  
BURLEY, ID 83318NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Dennis Jones	22 W. 208 S.	Burley	Idaho	83318
V.P.	Larry Gerratt	21 W. 208 S.	"	"	"
Secretary	Barney Greener	19 W. 200 S.	"	"	"
Directors	Audrey Harper	16 W. 208 S.	"	"	"
"	Issac Miller	23 W. 200 S.	"	"	"
"	Ralph Martini	11 W. 200 S.	"	"	"

5. Organized Under the Laws of:

IDAHO  
C 33275 A

6.

Signature

*Barney L Greener*

Date 11-8-06

Name (Typed or Printed)

Barney L. Greener

Title

Secretary