

No. C 109922		Due no later than Mar 31, 2009 Annual Report Form		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. MOUNTAIN SPRINGS WATER CORPORATION GERALD H LEWIS PO BOX 1166 SAGLE ID 83860-1166 USA		GERALD H LEWIS 730 BOTTLE BAY ROAD SAGLE ID 83860		
				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
DIRECTOR	GERALD H LEWIS	PO BOX 33	SANDPOINT	ID	USA	83864-0033
DIRECTOR	RICHARD JONES	PO BOX 2162	SANDPOINT	ID	USA	83864
DIRECTOR	KEN EDWARDS	2840 BOTTLE BAY ROAD	SAGLE	ID	USA	83860
DIRECTOR	JACKY LORD	52 BIRCH BANKS ROAD	SAGLE	ID	USA	83860-8697
DIRECTOR	MARTIN L MIRE	4405 MEADOW LANE	SAGLE	ID	USA	83864
5. Organized Under the Laws of: ID C 109922		6. Annual Report must be signed.* Signature: RuthAnn Zigler Name (type or print): RuthAnn Zigler Date: 03/26/2009 Title: Office Manager/Bookkeeper				
Processed 03/26/2009		* Electronically provided signatures are accepted as original signatures.				

No. C 109922		Due no later than Mar 31, 2009 Annual Report Form		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. MOUNTAIN SPRINGS WATER CORPORATION GERALD H LEWIS PO BOX 1166 SAGLE ID 83860-1166 USA		GERALD H LEWIS 730 BOTTLE BAY ROAD SAGLE ID 83860		
				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
DIRECTOR	GERALD H LEWIS	PO BOX 33	SANDPOINT	ID	USA	83864-0033
DIRECTOR	RICHARD JONES	PO BOX 2162	SANDPOINT	ID	USA	83864
DIRECTOR	KEN EDWARDS	2840 BOTTLE BAY ROAD	SAGLE	ID	USA	83860
DIRECTOR	JACKY LORD	52 BIRCH BANKS ROAD	SAGLE	ID	USA	83860-8697
DIRECTOR	MARTIN L MIRE	4405 MEADOW LANE	SAGLE	ID	USA	83864
5. Organized Under the Laws of: ID C 109922		6. Annual Report must be signed.* Signature: RuthAnn Zigler Name (type or print): RuthAnn Zigler Date: 03/26/2009 Title: Office Manager/Bookkeeper				
Processed 03/26/2009		* Electronically provided signatures are accepted as original signatures.				