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| No. C 32771 | Due no later than Jun 30, 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. MALAD AND HILTON WATER COMPANY, INC. STEVEN L FRITON 2708 S HILTON BOISE ID 83705 | | WILLIAM E BARRETT 2616 SO. HILTON BOISE ID 83705 | | | |
| | | | 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 | STEVEN L FRITON | 2708 S HILTON | BOISE | ID | USA | 83705 |
| SECRETARY | JAMES C COCHRANE | 2611 FONTAINE ST | BOISE | ID | USA | 83705 |
| 5. Organized Under the Laws of: ID C 32771 | 6. Annual Report must be signed.* Signature: Steven L Friton Name (type or print): Steven L Friton | | Date: 06/06/2009 Title: President | | | |
| Processed 06/06/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |