

No. C 47382		Due no later than May 31, 2011 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. PRESTON & WHITNEY RESERVOIR COMPANY REX LARSEN SECRETARY 1127 S 2400 E PRESTON ID 83263		JESSE L JOHNSON 82 N 2800 E PRESTON ID 83263		
				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
SECRETARY	REX A LARSEN	1127 SOUTH 2400 EAST	PRESTON	ID	USA	83263
DIRECTOR	LARRY JOHNSON	315 NORTH 2600 EAST	PRESTON	ID	USA	83263
DIRECTOR	JEFF T HOBBS	24 NORTH 1ST EAST	FRANKLIN	ID	USA	83237
DIRECTOR	EDWARD C MOSER	54 SOUTH 2600 EAST	PRESTON	ID	USA	83263
DIRECTOR	TERRY PETTERBORG	163 SOUTH 1800 EAST	PRESTON	ID	USA	83263
5. Organized Under the Laws of: ID C 47382		6. Annual Report must be signed.* Signature: Rex Larsen Name (type or print): Rex Larsen Date: 03/20/2011 Title: Secretary				
Processed 03/20/2011		* Electronically provided signatures are accepted as original signatures.				