| No. C 33275A | | Due no later than Jan 31, 2011 Annual Report Form 1. Mailing Address: Correct in this box if needed. PARK WATER COMPANY, INC. BARNEY L GREENER 19 WEST 200 SOUTH BURLEY ID 83318 USA | | 2. Registered | 2. Registered Agent and Address (NO PO BOX) BARNEY L GREENER 19 WEST 200 SOUTH BURLEY ID 83318 3. New Registered Agent Signature:* | | | |
|--|----------------|--|---|-----------------------|--|---------|-------------|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | | | 19 WEST 20 | | | | |
| | | | | 3. <u>New</u> Registe | | | | |
| | | | | | | | | |
| 4. Corporations: Enter N | ames and Busin | ess Addresses of | President, Secretary, and Directors. Treas | urer (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | DALLAS BRISTOL | | 20 W 208 S | BURLEY | ID | USA | 83318 | |
| DIRECTOR | RANDY JONES | | 25 W 200 W | BURLEY | ID | USA | 83318 | |
| SECRETARY | BARNEY GREENER | | 19 W 200 S | BURLEY | ID | USA | 83318 | |
| PRESIDENT | DENNIS JON | ES | 22 W 208 S | BURLEY | ID | USA | 83318 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| ID C 33275A | | Signature: Barney L. Greener Date: 11/26/2010 | | | | | | |
| | | Name (type o | | Title: Secretary | | | | |
| Processed 11/26/2010 | | * Electronically p | provided signatures are accepted as origina | l signatures. | | | | |