

|  |                  |  |       |  |         |             |
|--|------------------|--|-------|--|---------|-------------|
| No. <b>C 110188</b>  |                  | <b>Due no later than Apr 30, 2009</b>  |       | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>SIERRA WATER CORPORATION<br>CHARLES FERGUSON<br>PO BOX 981<br>EAGLE ID 83616<br>USA |       | JULIE DAHL<br>250 S RIVERVIEW ST<br>EAGLE ID 83616 |         |             |
|  |                  |  |       | 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  | RICK GILL        | P.O. BOX 981   | EAGLE | ID   | USA     | 83616       |
| TREASURER  | JULIE DAHL       | 250 RIVERVIEW ST.  | EAGLE | ID   | USA     | 83616       |
| PRESIDENT  | CHARLES FERGUSON | P.O.BOX 981  | EAGLE | ID   | USA     | 83616       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 110188</b>  |                  | 6. Annual Report must be signed.*<br>Signature: Julie Dahl<br>Name (type or print): Julie Dahl<br>Date: 05/11/2009<br>Title: Treasurer               |       |  |         |             |
| Processed 05/11/2009   |                  | * Electronically provided signatures are accepted as original signatures.  |       |  |         |             |