

<b>No. C 154892</b>	<b>Due no later than May 31, 2006</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> JOHN SALMON 8891 W TWIN LAKES RD RATHDRUM, ID 83858																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> UPPER TWIN LAKES WATER CO. P O BOX 878 RATHDRUM, ID 83858	3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mike Watkins</td> <td>9180 W Twin Lakes Rd</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>Secretary</td> <td>Charlet Limesand</td> <td>9910 Twin Lakes Rd</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>Treasurer</td> <td>John Salmon</td> <td>8891 Twin Lakes Rd</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>Director</td> <td>Don Roth</td> <td>10170 Twin Lakes Rd</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>Director</td> <td>Rail Blaine</td> <td>PO Box 944</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Mike Watkins	9180 W Twin Lakes Rd	Rathdrum	ID	83858	Secretary	Charlet Limesand	9910 Twin Lakes Rd	Rathdrum	ID	83858	Treasurer	John Salmon	8891 Twin Lakes Rd	Rathdrum	ID	83858	Director	Don Roth	10170 Twin Lakes Rd	Rathdrum	ID	83858	Director	Rail Blaine	PO Box 944	Rathdrum	ID	83858
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;">             IDAHO              C 154892           </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">           Signature <u>John Salmon</u> </td> <td style="width: 40%;">           Date <u>3-15-06</u> </td> </tr> <tr> <td>           Name (Typed or Printed) <u>John Salmon</u> </td> <td>           Title <u>Treasurer</u> </td> </tr> </table>		Signature <u>John Salmon</u>	Date <u>3-15-06</u>	Name (Typed or Printed) <u>John Salmon</u>	Title <u>Treasurer</u>																																
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