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| No. W 48382 | | Due no later than Mar 31, 2008 | | 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. EARTH WATER SOLUTIONS, LLC 1101 W RIVER ST STE 100 BOISE ID 83702 | | DAVID MCANANEY 1101 W RIVER ST STE 100 BOISE ID 83702 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MEMBER | JAMES G TIERNEY | 1007 N. GREY PEBBLE WAY | EAGLE | ID | USA | 83616-4180 | |
| MEMBER | DON B RIBELIN | P.O. BOX 303 | MIDDLETON | ID | USA | 83644-0303 | |
| 5. Organized Under the Laws of: ID W 48382 | | 6. Annual Report must be signed.* Signature: James G. Tierney Name (type or print): James G. Tierney Date: 05/02/2008 Title: Secretary/Treasurer | | | | | |
| Processed 05/02/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |