

No. C 62200

Due no later than October 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FISH CREEK RESERVIOR CO., INC.
RONALD F. PECK Dawn Bennion
395 AUSTIN ROAD P.O. Box 123
CAREY, ID 83320DAWN BENNION
13 RIVER LANE
CAREY, ID 83320NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	chip Molyneux	400 801 801 aidlaw Pk. Rd.	Carey	ID	83320
Director	Jerry Cenarrusa	P.O. Box 164	Carey	ID	83320
Director	Theron Fiscus	P.O. Box 122	Carey	ID	83320
Secretary	Dawn Bennion	P.O. Box 123	Carey	ID	83320

5. Organized Under the Laws of:

IDAHO
C 62200

6.

Signature

Dawn Bennion

Date

8/19/08

Name (Typed or Printed)

Dawn Bennion

Title

Secretary

Issued 08/06/2008

Do Not Tape or Staple

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