

No. C 49246	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX ROBERT V. DESHAZO JR 846 NO. EAGLE RD. EAGLE, ID 83616																														
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 applicable EAGLE WATER COMPANY, INC. ROBERT V. DESHAZO, JR. P. O. BOX 455 EAGLE, ID 83616	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert DeShazo, Jr.</td> <td>P.O. Box 71</td> <td>Eagle</td> <td>Idaho</td> <td>83616</td> </tr> <tr> <td>Secretary</td> <td>Betty Holt</td> <td>P.O. Box 455</td> <td>Eagle</td> <td>Idaho</td> <td>83616</td> </tr> <tr> <td>Directors</td> <td>Rowland Jones</td> <td>233 Mango</td> <td>Eagle</td> <td>Idaho</td> <td>83616</td> </tr> <tr> <td></td> <td>Mick Divin</td> <td>11959 Edna</td> <td>Boise</td> <td>Idaho</td> <td>83704</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	Robert DeShazo, Jr.	P.O. Box 71	Eagle	Idaho	83616	Secretary	Betty Holt	P.O. Box 455	Eagle	Idaho	83616	Directors	Rowland Jones	233 Mango	Eagle	Idaho	83616		Mick Divin	11959 Edna	Boise	Idaho	83704
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
President	Robert DeShazo, Jr.	P.O. Box 71	Eagle	Idaho	83616																											
Secretary	Betty Holt	P.O. Box 455	Eagle	Idaho	83616																											
Directors	Rowland Jones	233 Mango	Eagle	Idaho	83616																											
	Mick Divin	11959 Edna	Boise	Idaho	83704																											
5. Organized Under the Laws of: IDAHO C 49246	6. <div style="display: flex; align-items: center;"> <div> Signature Name <small>(Typed or Printed)</small> </div> </div> Robert DeShazo, Jr.																															
	Date 3-29-01 Title: President																															