

No. C 33275 A	Due no later than January 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX BARNEY L GREENER 19 WEST 200 SOUTH BURLEY, ID 83318																																										
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 PARK WATER COMPANY, INC. BARNEY L GREENER 19 WEST 200 SOUTH BURLEY, ID 83318	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>Dennis Jones</td> <td>22w 208S</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>V.P.</td> <td>Larry Gerratt</td> <td>21 W. 208S</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>Barney Greener</td> <td>19 W 200 S.</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors</td> <td>William Barkdull</td> <td>11 W. 200 S.</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>"</td> <td>Audrey Harper</td> <td>16 W. 208 S.</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>"</td> <td>Russell Shockey</td> <td>25 W. 200 S.</td> <td>"</td> <td>"</td> <td>"</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	Dennis Jones	22w 208S	Burley	Idaho	83318	V.P.	Larry Gerratt	21 W. 208S	"	"	"	Secretary	Barney Greener	19 W 200 S.	"	"	"	Directors	William Barkdull	11 W. 200 S.	"	"	"	"	Audrey Harper	16 W. 208 S.	"	"	"	"	Russell Shockey	25 W. 200 S.	"	"	"
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 33275 A </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Barney L Greener</u></td> <td>Date <u>12-01-05</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Barney L. Greener</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>Barney L Greener</u>	Date <u>12-01-05</u>	Name <small>(Typed or Printed)</small> <u>Barney L. Greener</u>	Title <u>Secretary</u>																																						
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