

No. C 20542	Due no later than Mar 31, 2017 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) SAMUEL HAMILTON 51381 HWY 78 HAMMETT ID 83627																																										
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE			1. Mailing Address: Correct in this box if needed. WEST INDIAN COVE WATER COMPANY, INC. SAMUEL HAMILTON 51381 HWY 78 HAMMETT ID 83627	3. <u>New</u> Registered Agent Signature.																																									
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Samuel Hamilton</td> <td>51381 Hwy 78</td> <td>Hammett</td> <td>ID</td> <td>USA</td> <td>83627</td> </tr> <tr> <td>V. Pres.</td> <td>Milton Landis</td> <td>27097 Indian Cove Ln.</td> <td>Hammett</td> <td>ID</td> <td>USA</td> <td>83627</td> </tr> <tr> <td>Sec/Trea.</td> <td>Dale Hooley</td> <td>26796 Indian Cove Ln.</td> <td>Hammett</td> <td>ID</td> <td>USA</td> <td>83627</td> </tr> <tr> <td>Director</td> <td>Mark Hamilton</td> <td>27096 Indian Cove Ln.</td> <td>Hammett</td> <td>ID</td> <td>USA</td> <td>83627</td> </tr> <tr> <td>Director</td> <td>Steve Landis</td> <td>27093 Indian Cove Ln.</td> <td>Hammett</td> <td>ID</td> <td>USA</td> <td>83627</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Samuel Hamilton	51381 Hwy 78	Hammett	ID	USA	83627	V. Pres.	Milton Landis	27097 Indian Cove Ln.	Hammett	ID	USA	83627	Sec/Trea.	Dale Hooley	26796 Indian Cove Ln.	Hammett	ID	USA	83627	Director	Mark Hamilton	27096 Indian Cove Ln.	Hammett	ID	USA	83627	Director	Steve Landis	27093 Indian Cove Ln.	Hammett	ID	USA	83627
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5. Organized Under the Laws of: IDAHO C 20542	6. Signature: <u>Samuel R. Hamilton</u> Date: <u>2/6/17</u> Name (type or print): <u>Samuel Hamilton</u> Title: <u>President</u>																																												