

No. <b>C 101679</b>		<b>Due no later than Apr 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> TRIHIDRO CORPORATION JULIE MCKIM 1252 COMMERCE DR LARAMIE WY 82070 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	SARA C BROTHERS	1252 COMMERCE DRIVE	LARAMIE	WY	USA	82070
SECRETARY	SARA C BROTHERS	1252 COMMERCE DRIVE	LARAMIE	WY	USA	82070
PRESIDENT	JACK G BEDESSEM	1252 COMMERCE DRIVE	LARAMIE	WY	USA	82070
DIRECTOR	JACK G BEDESSEM	1252 COMMERCE DRIVE	LARAMIE	WY	USA	82070
DIRECTOR	JEFFREY B HOSTETLER	1252 COMMERCE DRIVE	LARAMIE	WY	USA	82070
DIRECTOR	KEITH M MARCOTT	1252 COMMERCE DRIVE	LARAMIE	WY	USA	82070
DIRECTOR	CALVIN L NISS	1252 COMMERCE DRIVE	LARAMIE	WY	USA	82070
TREASURER	DEBY L FORRY	1252 COMMERCE DRIVE	LARAMIE	WY	USA	82070
5. Organized Under the Laws of:  <b>WY C 101679</b>		6. Annual Report must be signed.* Signature: Deby L. Forry Name (type or print): Deby L. Forry  Date: 02/09/2011 Title: Treasurer				
Processed 02/09/2011		* Electronically provided signatures are accepted as original signatures.				