

**BERG & MCLAUGHLIN, *Chdt***  
ATTORNEYS AT LAW

2008 MAR 27 PH 3: 07

SECRETARY OF STATE  
STATE OF IDAHO

C168626  
Chg off

March 26, 2008

Idaho Secretary of State  
PO BOX 83720  
Boise, Idaho 83720-0080

Re: Dufort Water Association, Inc., No. C 168626

Amended Annual Report

Effective December 31, 2007, Jerald D. Hansen resigned from the Board of Directors of Dufort Water Association, Inc. The following Directors and Officers were elected and are currently in office:

**President:**

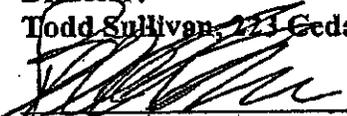
**James W. Sullivan, 16114 E. Indiana, Suite 115, Spokane Valley, WA 99216**

**Vice President & Secretary-Treasurer:**

**Brett T. Sullivan, 16114 E. Indiana, Suite 115, Spokane Valley, WA 99216**

**Director:**

**Todd Sullivan, 223 Cedar Street, Sandpoint ID 83864**

  
Brett T. Sullivan  
Vice President & Secretary-Treasurer  
Dufort Water Association, Inc.

STATE OF IDAHO )  
COUNTY OF BONNER ) SS.

On this 26 day of MARCH, in the year of 2008, before me, a Notary Public for the state of Idaho, personally appeared Brett T. Sullivan, known or identified to me to be the president, or vice-president, or secretary or assistant secretary, of Dufort Water Association, Inc. that executed the within Instrument on behalf of said corporation and acknowledged to me that such corporation executed the same.

(Sign)   
NOTARY PUBLIC  
Residing at: SAGE, IDAHO  
My commission expires: 11/19/08

