

No. C 101679		Due no later than Apr 30, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. TRIHYDRO CORPORATION JULIE MCKIM 1252 COMMERCE DR LARAMIE WY 82070 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706		
				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
TREASURER	DEBY L FORRY	1252 COMMERCE DRIVE	LARAMIE	WY	USA	82070
PRESIDENT	JACK G BEDESSEM	1252 COMMERCE DRIVE	LARAMIE	WY	USA	82070
SECRETARY	CALVIN L NISS	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
DIRECTOR	HENRY R RICHTER	1252 COMMERCE DRIVE	LARAMIE	WY	USA	82070
5. Organized Under the Laws of: WY C 101679		6. Annual Report must be signed.* Signature: Deby L Forry Name (type or print): Deby L Forry Date: 02/18/2008 Title: Treasurer				
Processed 02/18/2008		* Electronically provided signatures are accepted as original signatures.				