

No. C 55748		Due no later than May 31, 2009		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		1. Mailing Address: Correct in this box if needed. WOODEN HILL WATERWORKS, INC. HEIDI N HEATH PO BOX 1676 KETCHUM ID 83340		HEIDI N HEATH 544 E FORK RD HAILEY ID 83333		
				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
PRESIDENT	JAMES BRADFORD	110 KARST	HAILEY	ID	USA	83333
DIRECTOR	DAN TUCKER	102 E. FORK LANE	HAILEY	ID	USA	83333
SECRETARY	BILL COLLINS	574 E. FORK ROAD	HAILEY	ID	USA	83333
DIRECTOR	HEIDI N HEATH	544 E. FORK RD	HAILEY	ID	USA	83333
5. Organized Under the Laws of: ID C 55748		6. Annual Report must be signed.* Signature: Heidi N. Heath Name (type or print): Heidi N. Heath Date: 06/05/2009 Title: Director				
Processed 06/05/2009		* Electronically provided signatures are accepted as original signatures.				