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| No. C 166050 | | Due no later than Mar 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. LIVING WATER INTERNATIONAL EMISON LEWIS 4001 GREENBRIAR DR STE 200 STAFFORD TX 77477-4029 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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 | GARY EVANS | 4001 GREENBRIAR SUITE 200 | STAFFORD | TX | USA | 77477-4029 | |
| PRESIDENT | JERRY WILES | 2403 OLD RIVER LAND | RICHMOND | TX | USA | 77469 | |
| SECRETARY | SHARON EVANS | 503 BAYOU DR | RICHMOND | TX | USA | 77469 | |
| 5. Organized Under the Laws of: TX C 166050 | | 6. Annual Report must be signed.* Signature: Emison Lewis Name (type or print): Emison Lewis | | | | | |
| | | Date: 04/06/2009 Title: Treasurer | | | | | |
| Processed 04/06/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |