

| <b>No. C 173863</b>  | <b>Due no later than July 31, 2008</b><br><b>Annual Report Form</b>   | <b>2. Registered Agent and Office NO PO BOX</b><br>DONNA COSGROVE<br>425 ASH ST<br>IDAHO FALLS, ID 83402 |                    |              |                               |             |              |            |               |                   |                  |             |    |       |                |                  |             |             |    |       |
|--|---|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|---------------|-------------------|------------------|-------------|----|-------|----------------|------------------|-------------|-------------|----|-------|
| <b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>  | <b>1. Mailing Address - Correct in this box, if applicable</b><br>WESTERN WATER CONSULTING, INC.<br>425 ASH ST<br>IDAHO FALLS, ID 83402             | <b>3. New Registered Agent Signature</b>   |                    |              |                               |             |              |            |               |                   |                  |             |    |       |                |                  |             |             |    |       |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO/President</td> <td>Donna M. Cosgrove</td> <td>425 Ash St<br/>Id</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Secy/Treasurer</td> <td>Ralph G. Bennett</td> <td>425 Ash St.</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> </tbody> </table> |   |  | <u>Office held</u> | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | CEO/President | Donna M. Cosgrove | 425 Ash St<br>Id | Idaho Falls | ID | 83402 | Secy/Treasurer | Ralph G. Bennett | 425 Ash St. | Idaho Falls | ID | 83402 |
| <u>Office held</u>   | <u>Name</u>   | <u>Street or P.O. Address</u>  | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |               |                   |                  |             |    |       |                |                  |             |             |    |       |
| CEO/President  | Donna M. Cosgrove   | 425 Ash St<br>Id   | Idaho Falls        | ID           | 83402                         |             |              |            |               |                   |                  |             |    |       |                |                  |             |             |    |       |
| Secy/Treasurer   | Ralph G. Bennett  | 425 Ash St.  | Idaho Falls        | ID           | 83402                         |             |              |            |               |                   |                  |             |    |       |                |                  |             |             |    |       |
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>C 173863  | <b>6.</b><br>Signature <u>Donna M. Cosgrove</u> Date <u>May 20, 2008</u><br>Name (Typed or Printed) <u>DONNA M. COSGROVE</u> Title <u>President</u> |  |                    |              |                               |             |              |            |               |                   |                  |             |    |       |                |                  |             |             |    |       |

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Issued 05/02/2008

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