

No. C 67517		Due no later than Aug 31, 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		1. Mailing Address: Correct in this box if needed. DIAMOND BENCHVIEW WATER CORPORATION, INC. JERRY SHOOP PO BOX 2006 PRIEST RIVER ID 83856		SANDY DOBYNS 39 S DIAMOND HEIGHTS OLDTOWN ID 83822			
				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	
SECRETARY	SHANE ANDERSON	216 W DIAMOND HEIGHTS ROAD	OLDTOWN	ID	USA	83822	
TREASURER	STEVE JONES	597 DIAMOND HEIGHTS ROAD	OLDTOWN	ID	USA	83822	
PRESIDENT	JERRY SHOOP	507 DIAMOND HEIGHTS ROAD	OLDTOWN	ID	USA	83822	
5. Organized Under the Laws of: ID C 67517		6. Annual Report must be signed.* Signature: Jerry Shoop Name (type or print): Jerry Shoop					
Date: 07/29/2008 Title: President							
Processed 07/29/2008		* Electronically provided signatures are accepted as original signatures.					