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|--|-------------------|--|-----------|--|---------|-------------|--|
| No. C 175637 | | Due no later than Oct 31, 2012 | | 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. TARGHEE HILL ESTATES WATER COMPANY MICHAEL D STEWART 10 B PINEBROOK RD PARK CITY UT 84098 USA | | SEAN MOULTON 60 E WALLACE DRIGGS ID 83422 | | | |
| | | | | 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 | MICHAEL D STEWART | 1777 SUN PEAK DR | PARK CITY | UT | USA | 84098 | |
| DIRECTOR | SPENCER M THUNELL | 1777 SUN PEAK DR | PARK CITY | UT | USA | 84098 | |
| 5. Organized Under the Laws of: ID C 175637 | | 6. Annual Report must be signed.* Signature: Michael D. Stewart Name (type or print): Michael D. Stewart Date: 10/27/2012 Title: Director | | | | | |
| Processed 10/27/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |