

No. C 138745		Due no later than Apr 30, 2010		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. SAM'S HOLLOW WATER COMPANY C/O JOEL LARSON 595 SOUTH RIVERWOODS PARKWAY SUITE 400 LOGAN UT 84321		NATE PARRY 360 RESERVE DR FISH HAVEN ID 83287		
				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	NATE PARRY	360 RESERVE DRIE	FISH HAVEN	ID	USA	83287
DIRECTOR	JOEL LARSON	595 SOUTH RIVERWOODS PARKWAY SUITE 400	LOGAN	UT	USA	84321
DIRECTOR	DELL LOY HANSEN	595 SOUTH RIVERWOODS PARKWAY SUITE 400	LOGAN	UT	USA	84321
SECRETARY	DAVID JENSEN	595 SOUTH RIVERWOODS PARKWAY SUITE 400	LOGAN	UT	USA	84321
PRESIDENT	DELL LOY HANSEN	595 SOUTH RIVERWOODS PARKWAY SUITE 400	LOGAN	UT	USA	84321
5. Organized Under the Laws of: ID C 138745		6. Annual Report must be signed.* Signature: Joel Larson Name (type or print): Joel Larson Date: 05/10/2010 Title: Director				
Processed 05/10/2010		* Electronically provided signatures are accepted as original signatures.				