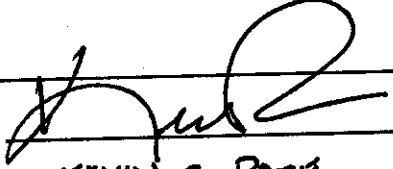


No. C 44409 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CARIBOU ACRES WATER COMPANY, INC. 9680 BIGHORN POCATELLO, ID 83204	2. Registered Agent and Office NO PO BOX KEVIN C PACE 9680 BIGHORN POCATELLO, ID 83204 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PR.	JOHN REICHMAN	1771 N. ELK RD.	POCATELLO	ID	83204
V.P.	ROBERT TALBOT	9423 W. CARIBOU RD.	"	"	"
TRE.	4401 PAUL CARLSON	9401 W. CARIBOU RD.	"	"	"
SEC.	RICK WILLIAMS	1734 N. ELK RD.	"	"	"

5. Organized Under the Laws of: IDAHO C 44409	6. <div style="display: flex; justify-content: space-between;"> <div> Signature  Name (Typed or Printed) <u>KEVIN C. PACE</u> </div> <div> Date <u>9/11/08</u> Title <u>OPERATOR</u> </div> </div>
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Issued 08/06/2008

Do Not Tape or Staple

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