

No. C 19426		Due no later than Aug 31, 2009		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. BENNINGTON WATER SYSTEM, INC. LYONA K BURDICK 384 N FIRST E BENNINGTON MONTPELIER ID 83254-5116 USA		WYNN OLSEN 98 E 1ST N BENNINGTON MONTPELIER ID 83254		
				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	KENNON CRANE	128 NORTH 2ND EAST	BENNINGTON	ID	USA	83254
DIRECTOR	BRIAN HIGLEY	166 SOUTH MAIN	BENNINGTON	ID	USA	83254
DIRECTOR	PAUL DAY	223 E CENTER ST	BENNINGTON	ID	USA	83254
DIRECTOR	MIKE PIERCE	77 NORTH MAIN	BENNINGTON	ID	USA	83254
TREASURER	LYONA K BURDICK	384 N FIRST E BENNINGTON	MONTPELIER	ID	USA	83254-5116
SECRETARY	LYONA K BURDICK	384 N FIRST E BENNINGTON	MONTPELIER	ID	USA	83254-5116
PRESIDENT	WYNN OLSEN	98 E 1ST N BENNINGTON	MONTPELIER	ID	USA	83254
5. Organized Under the Laws of: ID C 19426		6. Annual Report must be signed.* Signature: Lyona K Burdick Name (type or print): Lyona K Burdick Date: 06/25/2009 Title: Sec/Treasurer				
Processed 06/25/2009		* Electronically provided signatures are accepted as original signatures.				