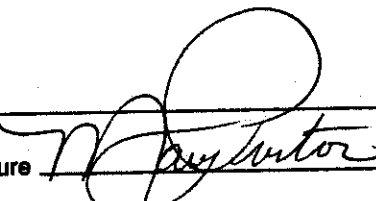


|                                                                                                                                                                             |                                                                                                                                                             |                                                                                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>No. C 65027</b>                                                                                                                                                          | <b>Due no later than October 31, 2007</b><br><b>Annual Report Form</b>                                                                                      | <b>2. Registered Agent and Office NO PO BOX</b><br>KARL S LAWS<br>1024 A SUNNYSIDE LOOP RD<br>LENORE, ID 83541 |
| <b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>NEW HOPE WATER CORPORATION<br>KARL S LAWS<br>1024A SUNNYSIDE LOOP<br>LENORE, ID 83541 | <b>3. New Registered Agent Signature</b>                                                                       |

**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

| <u>Office held</u> | <u>Name</u>     | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------|-------------------------------|-------------|--------------|------------|
| President/Director | John Preston    | P.O. Box 1971                 | Orofino,    | ID           | 83544      |
| Secretary          | Mary Preston    | P.O. Box 1971                 | Orofino     | ID           | 83544      |
| Director           | Karl S. Lawa    | P.O. Box 1918                 | Orofino     | ID           | 83544      |
| Director           | Richard Barrett | 1087 Sunnyside Lp.            | Dr. Lenore  | ID           | 83541      |
| Director           | Eugene Nantt    | 1075 Sunnyside Lp             | Dr. Lenore  | ID           | 83541      |
| Director           | Chris Goetz     | P.O. Box 841                  | Orofino     | ID           | 83544      |

|                                                            |                                                                                                                                                                                                                                                                                                                                                                                          |
|------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>C 65027 | <b>6.</b><br><div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">           Signature <br/>           Name (Typed or Printed) <u>Mary Preston</u> </div> <div style="width: 35%;">           Date <u>8-13-07</u><br/>           Title <u>Secretary</u> </div> </div> |
|------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|