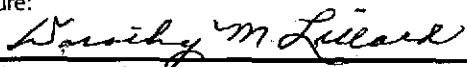


No. C 53822	Due no later than Jul 31, 2017 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DOROTHY M LILLARD 130 LILLARD DR OROFINO ID 83544																																																								
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HOLLIDAY HILLS WATER AND ROAD ASSOCIATION, INC. DOROTHY M LILLARD 130 LILLARD DR OROFINO ID 83544		3. <u>New</u> Registered Agent Signature.																																																								
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.																																																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>Dan Luper</td> <td>3327 - 12th St.</td> <td>Lewiston</td> <td>ID</td> <td>USA</td> <td>83501</td> </tr> <tr> <td>V.P.</td> <td>Dan McKinnon</td> <td>1570 Tammany Cr Rd</td> <td>Lewiston</td> <td>ID</td> <td>USA</td> <td>83501</td> </tr> <tr> <td>SEC/ TREAS</td> <td>Dorothy Lillard</td> <td>130 Lillard Dr.</td> <td>Orofino,</td> <td>ID</td> <td>USA</td> <td>83544</td> </tr> <tr> <td colspan="7">BD. OF DIRECTORS</td> </tr> <tr> <td>Three Yr</td> <td>Dan Luper</td> <td>3327 - 12th St.</td> <td>Lewiston,</td> <td>ID</td> <td>USA</td> <td>83501</td> </tr> <tr> <td>Two Yr.</td> <td>Dorothy Lillard</td> <td>130 Lillard Dr.</td> <td>Orofino,</td> <td>ID</td> <td>USA</td> <td>83544</td> </tr> <tr> <td>One Yr.</td> <td>Dan McKinnon</td> <td>1570 Tammany Cr. Rd.</td> <td>Lewiston,</td> <td>ID</td> <td>USA</td> <td>83501</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRES.	Dan Luper	3327 - 12th St.	Lewiston	ID	USA	83501	V.P.	Dan McKinnon	1570 Tammany Cr Rd	Lewiston	ID	USA	83501	SEC/ TREAS	Dorothy Lillard	130 Lillard Dr.	Orofino,	ID	USA	83544	BD. OF DIRECTORS							Three Yr	Dan Luper	3327 - 12th St.	Lewiston,	ID	USA	83501	Two Yr.	Dorothy Lillard	130 Lillard Dr.	Orofino,	ID	USA	83544	One Yr.	Dan McKinnon	1570 Tammany Cr. Rd.	Lewiston,	ID	USA	83501
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5. Organized Under the Laws of: IDAHO C 53822		6. Signature:  Name (type or print): DOROTHY M. LILLARD Date: 6-12-17 Title: SEC?TREAS.																																																									
Issued 05/30/2017 by CLH 100765																																																											