

No. C 50966

DUE NO LATER THAN MAR 31, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ISLAND PARK WATER COMPANY
~~J. EDWIN STROBEL~~
PO BOX 2124
IDAHO FALLS, ID 83403~~DAVID E BENTON~~ Mike R Bischoff
~~1115 SYRINGA DR 1488 N 475 E #1~~
~~IDAHO FALLS, ID 83402~~
Shelley, ID 83274**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature*Mike Bischoff*

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	Mike R Bischoff	1488 N 475 E #1	Shelley	ID	83274
Directors	Mike R Bischoff	1488 N 475 E #1	Shelley	ID	83274
	William G Warner	PO Box 334	Island Park	ID	83429
	Roger P Buchanan	349 Ruth Avenue	Idaho Falls	ID	83401

5. Organized Under the Laws of:

IDAHO
C 50966

6.

Signature

Mike Bischoff

Date

3-31-09

Name (Typed or Printed)

MIKE Bischoff

Title

President