

No. C 48367

Due no later than October 31, 2008
Annual Report Form

2. 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

TROY HOFFMAN WATER CORPORATION, INC
C/O H. J. MAGNUSON
1250 NORTHWOOD CENTER CT
COEUR D'ALENE, ID 83814H. JAMES MAGNUSON
1250 NORTHWOOD CENTER CT
COEUR D'ALENE, ID 83814NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

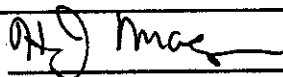
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director & President	Rick Gauthier	100 Military Dr	Coeur d'Alene	ID	83814
			"	"	83814
Director & Vice President	H. J. Magnuson	Box 2298			

5. Organized Under the Laws of:

IDAHO
C 48367

6.

Signature



Date

9-5-08

Name (Typed or Printed)

H. J. Magnuson

Title

V. P.