

No. C 48367		Due no later than Oct 31, 2011		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		1. Mailing Address: Correct in this box if needed. TROY HOFFMAN WATER CORPORATION, INC. RON W STADLEY 710 W DALTON AVE SUITE J COEUR D'ALENE ID 83815 USA		H. JAMES MAGNUSON 1250 NORTHWOOD CENTER CT COEUR D'ALENE ID 83814			
				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	KEN J MURREN	710 W DALTON AVE SUITE J	COEUR D ALENE	ID	USA	83815	
DIRECTOR	RON W STADLEY	710 W DALTON AVE SUITE J	COEUR D ALENE	ID	USA	83815	
PRESIDENT	RON W STADLEY	710 W DALTON AVE SUITE J	COEUR D ALENE	ID	USA	83815	
TREASURER	RON W STADLEY	710 W DALTON AVE SUITE J	COEUR D ALENE	ID	USA	83815	
SECRETARY	KEN J MURREN	710 W DALTON AVE SUITE J	COEUR D ALENE	ID	USA	83815	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 48367		Signature: Ron Stadley				Date: 08/10/2011	
		Name (type or print): Ron Stadley				Title: President	
Processed 08/10/2011		* Electronically provided signatures are accepted as original signatures.					