

No. C 20542

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

WEST INDIAN COVE WATER COMPANY, INC
MILTON LANDIS
27097 INDIAN COVE LN
HAMMETT, ID 83627MILTON LANDIS
27097 INDIAN COVE LN
HAMMETT, ID 83627**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Samuel Hamiltor	26601 Mechem Ln	Hammett	Id	83627
V Pres	Mark Hamiltor	27096 Indian Cove Ln	Hammett	Id	83627
Sec	Milton Landis	27097 Indian Cove Ln	Hammett	Id	83627
	Mike Shunk	51728 Highway 78	Hammett	Id	83627
	Todd Hoyer	51381 Highway 78	Hammett	Id	83627

5. Organized Under the Laws of:

IDAHO
C 20542

6.

Signature Milton Landis Date March 3 09

Name (Typed or Printed)

Title Sec