

No. <b>C 126400</b>		<b>Due no later than Nov 30, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  RESORT WATER CO., INC. DEBRA A. HARPER 165 VILLAGE LANE STE A SANDPOINT ID 83864 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	
TREASURER	ROD ENGEL	165 VILLAGE LANE, SUITE A.	SANDPOINT	ID	USA	83864	
SECRETARY	KATHY MACDONALD	165 VILLAGE LANE, SUITE A.	SANDPOINT	ID	USA	83864	
VICE PRESIDENT	DENNIS WEIBLING	165 VILLAGE LANE, SUITE A.	SANDPOINT	ID	USA	83864	
PRESIDENT	THOMAS TRULOCK	165 VILLAGE LANE, SUITE A	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of:  <b>MN C 126400</b>		6. Annual Report must be signed.* Signature: Debra A. Harper Date: 12/15/2012 Name (type or print): Debra A. Harper Title: Accounting Manager					
Processed 12/15/2012		* Electronically provided signatures are accepted as original signatures.					