

No. C 59651 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. TERRACE WATER CORPORATION, INC. 1741 Gibson Way 1635 COUNTRY TERRACE WAY MERIDIAN ID 83642	2. Registered Agent and Office (NOT A P.O. BOX) STEPHEN C BROWN 707 N 8TH ST BOISE ID 83702 3. <u>New</u> Registered Agent Signature.																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Larry Cadr</td> <td>2114 N. 20th St</td> <td>Nampa</td> <td>ID</td> <td>USA</td> <td>83687</td> </tr> <tr> <td>Secretary</td> <td>Dorita Waitley</td> <td>1741 Gibson Wy</td> <td>Meridian</td> <td>ID</td> <td>USA</td> <td>83642</td> </tr> <tr> <td>Director</td> <td>Dave Kline</td> <td>1635 Gibson Wy</td> <td>Meridian</td> <td>ID</td> <td>USA</td> <td>83642</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Larry Cadr	2114 N. 20th St	Nampa	ID	USA	83687	Secretary	Dorita Waitley	1741 Gibson Wy	Meridian	ID	USA	83642	Director	Dave Kline	1635 Gibson Wy	Meridian	ID	USA	83642
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5. Organized Under the Laws of: IDAHO C 59651	6. Signature: <u>Dorita Waitley</u> Date: <u>11/17/09</u> Name (type or print): <u>Dorita Waitley</u> Title: <u>Secretary</u>																													
Issued 11/03/2009 by SLD 200911000320																														

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office