

No. C 85181	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX KARLA ROBINSON 1496 S 500 W OAKLEY, ID 83346																																				
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 applicable OAKLEY VALLEY WATER COMPANY PO BOX 201 OAKLEY, ID 83346		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Doug Cranney</td> <td>P.O. Box 201</td> <td>Oakley</td> <td>ID</td> <td>83346</td> </tr> <tr> <td>Sec.</td> <td>Doug Pickett</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Darren Critchfield</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>"</td> <td>Rick Robinson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>"</td> <td>Randy Hardy</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Doug Cranney	P.O. Box 201	Oakley	ID	83346	Sec.	Doug Pickett	"	"	"	"	Director	Darren Critchfield	"	"	"	"	"	Rick Robinson	"	"	"	"	"	Randy Hardy	"	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																																		
Pres	Doug Cranney	P.O. Box 201	Oakley	ID	83346																																		
Sec.	Doug Pickett	"	"	"	"																																		
Director	Darren Critchfield	"	"	"	"																																		
"	Rick Robinson	"	"	"	"																																		
"	Randy Hardy	"	"	"	"																																		
5. Organized Under the Laws of: IDAHO C 85181		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>Karla Robinson</u></td> <td style="width: 50%;">Date <u>9/17/05</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Karla Robinson</u></td> <td>Title <u>Reg. Agent</u></td> </tr> </table>		Signature <u>Karla Robinson</u>	Date <u>9/17/05</u>	Name (Typed or Printed) <u>Karla Robinson</u>	Title <u>Reg. Agent</u>																																
Signature <u>Karla Robinson</u>	Date <u>9/17/05</u>																																						
Name (Typed or Printed) <u>Karla Robinson</u>	Title <u>Reg. Agent</u>																																						

Issued 09/01/2005

Do Not Tape or Staple

200511002933