

|  |                |   |                  |  |         |             |
|--|----------------|---|------------------|--|---------|-------------|
| No. <b>C 172222</b>  |                | <b>Due no later than Mar 31, 2011</b>   |                  | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>EAST SHORE WATER COMPANY<br>DALE CAPPS<br>159 SOUTH 750 EAST<br>BOUNTIFUL UT 84010<br>USA |                  | KAY BECK<br>19081 US HWY 89<br>OVID ID 83254       |         |             |
|  |                |   |                  | 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   | JAMES CHILD    | 1504 NORTH 675 WEST   | WEST BOUNTIFUL   | UT   | USA     | 84087       |
| DIRECTOR   | GARY STANLEY   | 2639 NORTH 225 WEST   | SUNSET           | UT   | USA     | 84015       |
| DIRECTOR   | TERRY SMITH    | P.O. BOX 135  | FIELDING         | UT   | USA     | 84311       |
| DIRECTOR   | STEVEN SPENCER | 3500 NORTH RIVER DRIVE  | LIBERTY          | UT   | USA     | 84310       |
| DIRECTOR   | DONREY SECRIST | 222 EAST 6 SOUTH  | BRIGHAM CITY     | UT   | USA     | 84302       |
| SECRETARY  | JAMES NEBEKER  | 2230 SOUTH 3270 WEST  | WEST VALLEY CITY | UT   | USA     | 84119       |
| PRESIDENT  | JACK BALLING   | 693 PARK SHADOW CIR   | BOUNTIFUL        | UT   | USA     | 84010       |
| TREASURER  | DALE CAPPS     | 159 SOUTH 750 EAST  | BOUNTIFUL        | UT   | USA     | 84010       |
| 5. Organized Under the Laws of:<br><br><b>UT<br/>C 172222</b>  |                | 6. Annual Report must be signed.*<br>Signature: C. Dale Capps<br>Name (type or print): C. Dale Capps<br><br>Date: 02/01/2011<br>Title: Treasurer  |                  |  |         |             |
| Processed 02/01/2011   |                | * Electronically provided signatures are accepted as original signatures.   |                  |  |         |             |