

No. C 74946		Due no later than Feb 28, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MIDAS WATER CORPORATION JERRY LUTHER 822 GARFIELD BAY RD SAGLE ID 83860		JERRY LUTHER 822 GARFIELD BAY RD SAGLE ID 83860		
				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
PRESIDENT	JERRY LUTHER	822 GARFIELD BAY RD.	SAGLE	ID	USA	83860
TREASURER	LINDA STARR	116 MIDAS DRIVE	SAGLE	ID	USA	83860
DIRECTOR	LYNN FRANCK	515 W. GARFIELD BAY RD. (ADDRESS_2)(FIRST_NAME)	SAGLE	ID	USA	83860
5. Organized Under the Laws of: ID C 74946		6. Annual Report must be signed.* Signature: Jerry Luther Name (type or print): Jerry Luther Date: 01/06/2010 Title: President				
Processed 01/06/2010		* Electronically provided signatures are accepted as original signatures.				