

No. C 47382

Due no later than May 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PRESTON & WHITNEY RESERVOIR COMPANY
REX LARSEN SECRETARY
1127 S 2400 E
PRESTON, ID 83263JESSE L JOHNSON
82 N 2800 E
PRESTON, ID 83263NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	JESSE JOHNSON	82 N 2800 E	PRESTON	ID	83263
Board	ED MUSER	54 S 2600 E	PRESTON	ID	83263
Board	DEE PETERSON	137 S 1800 E	PRESTON	ID	83263
Board	JEFF HOSBY	24 N 1 st E	FRANKLIN	ID	83237
Board	LARRY JOHNSON	315 N 2800 E	PRESTON,	ID	83263
Sec	REX LARSEN	1127 S. 2400 E	PRESTON,	ID	83263

5. Organized Under the Laws of:

IDAHO
C 47382

6.

Signature

Name (Typed or Printed)

REX LARSEN

Date 3-10-08

Title

Secretary

Issued 03/03/2008

Do Not Tape or Staple

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