

No. C 37115		Due no later than Jan 31, 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. LACON WATER COOP., INC. CAROL ANDERSON 3835 O'GARA RD HARRISON ID 83833 USA		CAROL ANDERSON 3835 O'GARA RD HARRISON ID 83833		
				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	RICHARD ERWIN	51 GRASSLAND CT.	HARRISON	ID	USA	83833
DIRECTOR	CARL CARLSON	PO BOX 143	HARRISON	ID	USA	83833
TREASURER	CAROL ANDERSON	3835 E O'GARA ROAD	HARRISON	ID	USA	83833
SECRETARY	JERRY LEBSACK	27199 S. LACON LANE	HARRISON	ID	USA	83833
PRESIDENT	DOUG KEELER	3665 E O'GARA ROAD	HARRISON	ID	USA	83833
5. Organized Under the Laws of: ID C 37115		6. Annual Report must be signed.* Signature: Carol L. Anderson Name (type or print): Carol L. Anderson Date: 11/12/2009 Title: Treasurer				
Processed 11/12/2009		* Electronically provided signatures are accepted as original signatures.				