

| No. C 43201 | | Due no later than Dec 31, 2010 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. SALMON RIVER MEADOWS MUTUAL WATER CO. KATHY M BAILEY 124 QUAIL RD SALMON ID 83467 USA | | KATHY C HOGG 235 OLD STAGE RD SALMON ID 83467 | | | | |
| | | | | | | 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 | CLAY STEPHANISHEN | 205 BLUE HERON RD. | SALMON | ID | USA | 83467 | | |
| PRESIDENT | DEAN MORRIS | 116 BLUE HERON DR. | SALMON | ID | USA | 83467 | | |
| DIRECTOR | RTA ERNSBERGER | 113 BLUE SPRUCE | SALMON | ID | USA | 83467 | | |
| DIRECTOR | HERSHALL LARRY L. BROWN | 126 OLD STAGE RD. | SALMON | ID | USA | 83467 | | |
| TREASURER | KATHY M. BAILEY | 147 QUAIL RD. | SALMON | ID | USA | 83467 | | |
| SECRETARY | KATHY M BAILEY | 147 QUAIL RD. | SALMON | ID | USA | 83467 | | |
| 5. Organized Under the Laws of: ID C 43201 | | 6. Annual Report must be signed.* Signature: Kathy M Bailey Name (type or print): Kathy M Bailey | | | | | | Date: 10/27/2010 Title: Sec\Tres. |
| Processed 10/27/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | | |