

No. C 154892		Due no later than May 31, 2009		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. UPPER TWIN LAKES WATER CO. JOHN W SALMON P O BOX 878 RATHDRUM ID 83858-0878 USA		JOHN SALMON 8891 W TWIN LAKES RD RATHDRUM ID 83858			
				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	MIKE WATKINS	9180 W TWIN LAKES RD	RATHDRUM	ID	USA	83858	
DIRECTOR	DAN ROTH	10170 W TWIN LAKES RD	RATHDRUM	ID	USA	83858	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 154892		Signature: John Salmon				Date: 04/14/2009	
		Name (type or print): John Salmon				Title: Treasurer	
Processed 04/14/2009		* Electronically provided signatures are accepted as original signatures.					