

No. <b>C 49246</b>		<b>Due no later than Apr 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> EAGLE WATER COMPANY, INC. ROBERT V. DESHAZO, JR. P. O. BOX 455 EAGLE ID 83616		ROBERT V. DESHAZO JR 188W STATE UNIT 4 EAGLE ID 83616		
				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	MICK DIVIN	11959 EDNA	BOISE	ID	USA	83704
DIRECTOR	ROWLAND JONES	233 MANGO	EAGLE	ID	USA	83616
SECRETARY	BETTY HOLT	P.O. BOX 455	EAGLE	ID	USA	83616
PRESIDENT	ROBERT DESHAZO, JR	P.O. BOX 71	EAGLE	ID	USA	83616
5. Organized Under the Laws of: <b>ID C 49246</b>		6. Annual Report must be signed.* Signature: Robert DeShazo, Jr. Name (type or print): Robert DeShazo, Jr. Date: 05/05/2009 Title: President				
Processed 05/05/2009		* Electronically provided signatures are accepted as original signatures.				