

FILED EFFECTIVE

Secretary of State  
700 West Jefferson  
PO Box 83720  
Boise, ID 83720-0080

11 JUN 23 AM 9:49

SECRETARY OF STATE  
STATE OF IDAHO

17 June 2011

*correct A/R*  
*C13053*

Re: Addendum to Annual Report for C 13053, Fish Haven Water Users Co.

Dear Mr. Secretary,

✓  
Enclosed are Change of Business Address and Change of Registered Agent statements for the Fish Haven Water Users Co.

The Company also needs to amend the names of the Officers and Directors shown on the Annual Report. Please show the following:

<u>Office Held</u>	<u>Name</u>	<u>Street or PO Address</u>	<u>City</u>	<u>State</u>	<u>Country</u>	<u>ZIP</u>
SECRETARY	David Cottle	2629 US Hwy 89	Fish Haven	ID	USA	83287
DIRECTOR	Kenny Michaelson	3047 US Hwy 89	Fish Haven	ID	USA	83287
DIRECTOR	Brent Skinner	PO Box 201	Garden City	UT	USA	84028
DIRECTOR	Warren Wright	500 Loveland Lane	Fish Haven	ID	USA	83287
DIRECTOR	Daryl Nelson	312 Fish Haven Canyon Rd.	Fish Haven	ID	USA	83287
PRESIDENT	Bill Stock	1917 US Hwy 89	Fish Haven	ID	USA	83287

Respectfully,



William D Stock  
President, Fish Haven Water Users Co.