

No. C 176014		Due no later than Nov 30, 2012		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. MINK CREEK MEADOWS WATER CORPORATION BOYD F HENDERSON 410 YELLOWSTONE SUITE 202 -204 POCATELLO ID 83201 USA		BOYD F HENDERSON 696 W MAPLE POCATELLO ID 83201			
				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	
SECRETARY	LYLE R HENDERSON	2974 WEST 12925 SOUTH	RIVERTON	UT	USA	84065	
PRESIDENT	BOYD F HENDERSON	696 W MAPLE	POCATELLO	ID	USA	83201	
TREASURER	TREVOR I HENDERSON	410 YELLOWSTONE SUITE 202-204	POCATELLO	ID	USA	83201	
5. Organized Under the Laws of: ID C 176014		6. Annual Report must be signed.* Signature: Trevor I Henderson Name (type or print): Trevor I Henderson Date: 09/20/2012 Title: Secretary					
Processed 09/20/2012		* Electronically provided signatures are accepted as original signatures.					