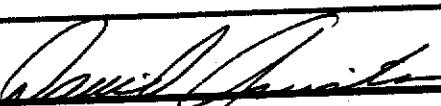


No. C 44131	Due no later than Aug 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DARLA A WATERS 2710 MIDWAY AVE. IDAHO FALLS ID 83406	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address: Correct in this box if needed. WATERS CONSTRUCTION CO., INC. DARLA WATERS 2710 MIDWAY AVE IDAHO FALLS ID 83406		3. New Registered Agent Signature.	
NO FILING FEE IF RECEIVED BY DUE DATE				
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.				
Office Held	Name	Street or PO Address	City	State Country Postal Code
PRESIDENT	DAVID QUINTON	2710 MIDWAY AMMON	IDAHO	215 83406
V.P. SEL TREASURER	DICK QUINTON	2710 MIDWAY AMMON	IDAHO	215 83406
5. Organized Under the Laws of: IDAHO C 44131	6. Signature:  Name (type or print): <u>David Quinton</u>			
Date: 6-18-10 Title: Pres. 100225				
Issued 06/10/2010 by JL1				