

No. C 49246

Due no later than April 30, 2007
Annual Report Form

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 applicable

EAGLE WATER COMPANY, INC.
ROBERT V. DESHAZO, JR.
P. O. BOX 455
EAGLE, ID 83616

2. Registered Agent and Office NO PO BOX

ROBERT V. DESHAZO JR
~~840 NO. EAGLE RD.~~
EAGLE, ID 83616

188 W. State Unit 4

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Robert DeShazo, Jr.	P.O. Box 71	Eagle	Idaho	83616
Secretary	Betty Holt	P.O. Box 455	Eagle	Idaho	83616
Directors	Rowland Jones	233 Mango	Eagle	Idaho	83616
	Mick Divin	11959 Edna	Boise	Idaho	83704

5. Organized Under the Laws of:

IDAHO
C 49246

6.
Signature

Name (Typed or Printed)

Robert DeShazo, Jr.

Date April 23, 2007

Title President