

No. C 59923	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		ROBERT E COLE 42565 WAHA ROAD LEWISTON, ID 83501 3. <u>New</u> Registered Agent Signature
	WAHA WATER COOP., INC. ROBERT E COLE 42565 WAHA ROAD LEWISTON, ID 83501		

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Bert Cole	42565 Waha Rd	Lewiston	ID	83501
Director	Craig Hall	42403 Waha Rd	Lewiston	ID	83501
Director	Chris Kuhn	42240 Waha Rd	Lewiston	ID	83501
Director	Dean Bailly	42568 Waha Rd	Lewiston	ID	83501
Director	Mason Calvert	42631 Flat Iron Rd	Lewiston	ID	83501

5. Organized Under the Laws of: IDAHO C 59923	6. Signature <u>Teresa R. Cole</u> Date <u>12/30/08</u> Name (Typed or Printed) <u>Teresa R. Cole</u> Title <u>Treasurer</u>
---	---

Issued 10/01/2008

Do Not Tape or Staple

200812000470