

No. <b>C 128149</b>		Due no later than Mar 31, 2010		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> LIVING WATERS RANCH, INC. CHRISTOPHER JAMES 4.2 GARDEN CREEK ROAD PO BOX 1190 CHALLIS ID 83226		CHRISTOPHER JAMES 4.2 GARDEN CREEK ROAD CHALLIS ID 83226		
				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
TREASURER	ELIZABETH E KONVALIN	P O BOX 1190 3599 GARDEN CREEK RD	CHALLIS	ID	USA	83226-1190
SECRETARY	DEBRA E JAMES	P O BOX 510 3880 GARDEN CREEK ROAD	CHALLIS	ID	USA	83226-0510
PRESIDENT	CHRISTOPHER W JAMES	P O BOX 510 3880 GARDEN CREEK ROAD	CHALLIS	ID	USA	83226-0510
DIRECTOR	TODD L KONVALIN	P O BOX 1190 3599 GARDEN CREEK RD	CHALLIS	ID	USA	83226-1190
5. Organized Under the Laws of: <b>ID C 128149</b>		6. Annual Report must be signed.* Signature: Todd Konvalin Name (type or print): Todd Konvalin		Date: 01/19/2010 Title: Director		
Processed 01/19/2010		* Electronically provided signatures are accepted as original signatures.				