

No. C 34636		Due no later than Jul 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CLEARWATER COMMODITY CORPORATION DWAYNE TOFELL 601 W. FIRST AVENUE SUITE 1600 SPOKANE WA 99026 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
PRESIDENT	ERIC J CREMERS	601 W. FIRST AVENUE SUITE 1600	SPOKANE	WA	USA	99201
DIRECTOR	RICHARD K KELLY	P O BOX 1016	LEWIST	ID	USA	83501-1016
DIRECTOR	ROBERT C MAI	P O BOX 1016	LEWISTON	ID	USA	83501-1016
TREASURER	DOUGLAS D SPEDDEN	601 W FIRST AVENUE SUITE 1600	SPOKANE	WA	USA	99201
DIRECTOR	MICHAEL S GADD	601 W. FIRST AVE SUITE 1600	SPOKANE	WA	USA	99201
DIRECTOR	DOUGLAS D SPEDDEN	601 W FIRST AVE SUITE 1600	SPOKANE	WA	USA	99201
SECRETARY	MICHAEL S GADD	601 W. FIRST AVE SUITE 1600	SPOKANE	WA	USA	99201
5. Organized Under the Laws of: DE C 34636		6. Annual Report must be signed.* Signature: Michael S Gadd Name (type or print): Michael S Gadd Date: 07/14/2008 Title: Secretary				
Processed 07/14/2008		* Electronically provided signatures are accepted as original signatures.				