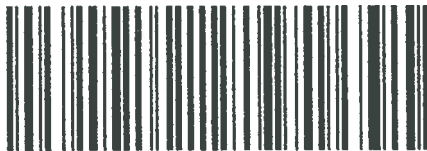


CERTIFIED MAIL™

STATE OF IDAHO  
DEPARTMENT OF WATER RESOURCES  
322 East Front Street, P.O. Box 83720  
Boise, Idaho 83720-0098



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DEPARTMENT OF  
WATER RESOURCES

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on 2/18/2015 to address  
per IDSOS Website.*

FEB 02 2015

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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-------|---------|-------------|
| No. <b>W 41436</b>                                                                                                                                     | <b>Due no later than Jul 31, 2014<br/>Annual Report Form</b>                                                                                                  |                                                                                                                                           | 2. Registered Agent and Address<br><b>(NO PO BOX)</b>    |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br><br><b>NORTHERN WATER, LLC</b><br>TRACY M WALDO<br>27769 W HWY 53<br>HAUSER ID 83854-5508<br>USA |                                                                                                                                           | NORMAN G WALDO<br>27769 W HWY 53<br>HAUSER ID 83854-5508 |       |         |             |
|                                                                                                                                                        |                                                                                                                                                               |                                                                                                                                           | 3. <u>New</u> Registered Agent Signature:*               |       |         |             |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                                                           |                                                                                                                                                               |                                                                                                                                           |                                                          |       |         |             |
| Office Held                                                                                                                                            | Name                                                                                                                                                          | Street or PO Address                                                                                                                      | City                                                     | State | Country | Postal Code |
| MEMBER                                                                                                                                                 | NORMAN G WALDO                                                                                                                                                | 27769 W HWY 53                                                                                                                            | HAUSER                                                   | ID    | USA     | 83854       |
| MEMBER                                                                                                                                                 | TRACY M WALDO                                                                                                                                                 | 27769 W HWY 53                                                                                                                            | HAUSER                                                   | ID    | USA     | 83854       |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>W 41436</b>                                                                                     |                                                                                                                                                               | 6. Annual Report must be signed.*<br>Signature: Tracy M Waldo<br>Name (type or print): Tracy M Waldo<br>Date: 05/20/2014<br>Title: Member |                                                          |       |         |             |
| Processed 05/20/2014                                                                                                                                   |                                                                                                                                                               | * Electronically provided signatures are accepted as original signatures.                                                                 |                                                          |       |         |             |