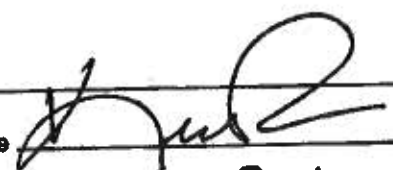


No. C 44409	Due no later than October 31, 2008 Annual Report Form		Registered Agent and Office NO PO BOX KEVIN C PACE 9680 BIGHORN POCATELLO, ID 83204
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CARIBOU ACRES WATER COMPANY, INC. 9680 BIGHORN POCATELLO, ID 83204		3. <u>New Registered Agent Signature</u>
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>
PR.	JOHN REICHMAN	1771 N. ELK RD.	POCATELLO
VP.	ROBERT TALBOT	9423 W. CARIBOU RD.	"
TRE.	PAUL CARLSON	9401 W. CARIBOU RD.	"
SEC.	RICK WILLIAMS	1734 N. ELK RD.	"
5. Organized Under the Laws of: IDAHO C 44409		6. Signature  Name (Typed or Printed) KEVIN C. PACE	Date 9/11/08 Title OPERATOR

Issued 08/06/2008

Do Not Tape or Staple

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