

No. C 50966	Due no later than March 31, 2008		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		Annual Report Form		DAVID E BENTON 1115 SYRINGA DR IDAHO FALLS, ID 83402																		
		1. Mailing Address: Correct in this box, if applicable ISLAND PARK WATER COMPANY J. EDWIN STROBEL PO BOX 2124 IDAHO FALLS, ID 83403-2124																				
3. New Registered Agent Signature																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Director:</td> <td>J. Edwin Strobel</td> <td>20 Mill Race Road</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Secretary:</td> <td>David E. Benton</td> <td>1045 Syringa Drive</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Director:	J. Edwin Strobel	20 Mill Race Road	Rexburg	ID	83440	Secretary:	David E. Benton	1045 Syringa Drive	Idaho Falls	ID	83401
Office held	Name	Street or P.O. Address	City	State	Zip																	
Director:	J. Edwin Strobel	20 Mill Race Road	Rexburg	ID	83440																	
Secretary:	David E. Benton	1045 Syringa Drive	Idaho Falls	ID	83401																	
5. Organized Under the Laws of: IDAHO C 50966		6. Signature <u>David E Benton</u> Date <u>3-14-08</u> Name (Typed or Printed) <u>David E. Benton</u> Title <u>Secretary</u>																				

Issued 01/02/2008

Do Not Tape or Staple

200803000410