

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
EAST SHORE WATER COMPANY**

File Number C. 172222

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 23, 2007



Ben Yursa

SECRETARY OF STATE

By

Sally Lloyd



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of
Authority and states as follows:

FILED EFFECTIVE
2007 MAR 23 AM 9:12

1. The name of the corporation is: East Shore Water Company
2. The name which it shall use in Idaho is: East Shore Water Company
3. It is incorporated under the laws of: Utah
4. Its date of incorporation is: 24 Aug 1995 and its duration, if other than perpetual, is: (perpetual)
5. The street address of its principal office is:
159 S 750 E Bountiful UT 84010
6. The address to which correspondence should be addressed, if different than item 5, is:
(same as "5.")
7. The street address of its registered office in Idaho is:
19081 US Highway 89 Ovid, Idaho 83254
and its registered agent in Idaho at that address is: Kay Beck
8. Does the corporation have members? ☒ Yes ☐ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Jack Balling</u>	<u>President</u>	<u>693 Park Shadow Cir. Bountiful UT 84010</u>
<u>James Nebeker</u>	<u>Vice President</u>	<u>2230 S. 3270 W. WVC, UT 84119</u>
<u>Dale Capps</u>	<u>Secretary/Treasure</u>	<u>159 S. 750 E. Bountiful UT 84010</u>
<u>Gary Stanley</u>	<u>Director</u>	<u>2639 N. 225 W. Sunset, UT 84015</u>
<u>Steven Spencer</u>	<u>Director</u>	<u>3500 N. River Dr., Liberty, UT 84310</u>
<u>Terry Smith</u>	<u>Director</u>	<u>P.O. Box 135 Fielding, UT 84311</u>

Dated: 3-7-07
Signature: Dale Capps
Typed Name: Dale Capps
Capacity: Secretary/Treasure

Secretary of State use only

IDAHO SECRETARY OF STATE
03/23/2007 05:00
CK: 152 CT: 211266 BH: 1042167
1 @ 30.00 = 30.00 AU NON-P # 2

C172222

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Revised 04/2004

Web Form



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

03/18/2007
1277326-014003182007-488703

CERTIFICATE OF EXISTENCE

Registration Number:	1277326-0140
Business Name:	EAST SHORE WATER COMPANY
Registered Date:	August 24, 1995
Entity Type:	Corporation - Domestic - Non-Profit
Current Status:	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code