



State of California Secretary of State

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Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED

Secretary of State
State of California

AUG 19 2015

This Space for Filing Use Only

1. CORPORATE NAME

DURHAM MUTUAL WATER COMPANY, LIMITED
P O BOX 612
DURHAM CA 95938-0612

2. CALIFORNIA CORPORATE NUMBER

C0135563

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

	CITY	STATE	ZIP CODE
4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE			
1807 Durham Dayton Hwy Durham CA 95938			
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY			
Same as above			
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4			

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

	ADDRESS	CITY	STATE	ZIP CODE
7. CHIEF EXECUTIVE OFFICER/				
John Stewart 9050 Lasell Ln. Durham CA 95938				
8. SECRETARY				
Ray Souders 9493 Esquone Rd. Durham CA 95938				
9. CHIEF FINANCIAL OFFICER/				
Ray Lucas 9007 Stanford Ln Durham CA 95938				

Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

	ADDRESS	CITY	STATE	ZIP CODE
10. NAME				
See attached				
11. NAME				
12. NAME				

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 1

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS

Ray Souders 9498 Esquone Rd. Durham CA

	CITY	STATE	ZIP CODE
15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL			
		CA	

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION

Non-Profit Irrigation

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

8-13-15
DATEGrace Huse
TYPE/PRINT NAME OF PERSON COMPLETING FORMOffice Manager
TITLE

SIGNATURE

Durham Mutual Water Co., LTD.

2015 BOARD MEMBERS ADDRESSES

John Stewart
9050 Lasell Ln
Durham, CA 95938

Ray Sounders
P.O. Box 3152
Durham, CA 95938

Ray Lucas
9007 Stanford Ln.
Durham, CA 95938

Raymond Antonowich
2900 House Ave.
Durham, CA 95938

David Rowe
9975 Esquon Rd.
Durham, CA 95938