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| No. C 59923 | | Due no later than Dec 31, 2011 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. WAHA WATER COOP., INC. ROBERT E COLE 42565 WAHA ROAD LEWISTON ID 83501 | | ROBERT E COLE 42565 WAHA ROAD LEWISTON ID 83501 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | MIKE FULLER | 42462 WAHA ROAD | LEWISTON | ID | USA | 83501 |
| DIRECTOR | DEAN BAILLY | 42568 WAHA ROAD | LEWISTON | ID | USA | 83501 |
| DIRECTOR | CHRIS KUHN | 42240 WAHA ROAD | LEWISTON | ID | USA | 83501 |
| DIRECTOR | CRAIG HALL | 42403 WAHA ROAD | LEWISTON | ID | USA | 83501 |
| PRESIDENT | ROBERT E COLE | 42565 WAHA ROAD | LEWISTON | ID | USA | 83501 |
| 5. Organized Under the Laws of: ID C 59923 | | 6. Annual Report must be signed.* Signature: Teresa Cole Name (type or print): Teresa Cole Date: 01/16/2012 Title: Secretary | | | | |
| Processed 01/16/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |