

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007613

Entity Name: TRIHYDRO CORPORATION

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1252 COMMERCE DR
LARAMIE, WY 82070

New Principal Place of Business:

1252 COMMERCE DRIVE
LARAMIE, WY 82070

Current Mailing Address:

1252 COMMERCE DR
LARAMIE, WY 82070

New Mailing Address:

1252 COMMERCE DRIVE
LARAMIE, WY 82070

FEI Number: 83-0272860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOSTETLER, JEFFREY B
Address: 1252 COMMERCE DR
City-St-Zip: LARAMIE, WY 82070

Title: DP () Delete
Name: BEDESSEM, JACK G
Address: 1252 COMMERCE DR
City-St-Zip: LARAMIE, WY 82070

Title: DS () Delete
Name: NISS, CALVIN L
Address: 1252 COMMERCE DR
City-St-Zip: LARAMIE, WY 82070

Title: T () Delete
Name: FORRY, DEBY L ESQ
Address: 1252 COMMERCE DR
City-St-Zip: LARAMIE, WY 82070

Title: D () Delete
Name: RICHTER, HENRY R
Address: 1252 COMMERCE DR
City-St-Zip: LARAMIE, WY 82070

Title: D () Delete
Name: MARCOTT, KEITH M
Address: 1252 COMMERCE DR
City-St-Zip: LARAMIE, WY 82070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JENSEN, DARYL R
Address: 1252 COMMERCE DR
City-St-Zip: LARAMIE, WY 82070

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBY L. FORRY

T

01/14/2009

Electronic Signature of Signing Officer or Director

Date