



BEFORE THE ARIZONA CORPORATION

Arizona Corporation Commission
COMMISSIONERS DOCKETED

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MIKE GLEASON, Chairman JAN 9 2008
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2008 JAN -9 P 10:18

DOCKETED BY

AZ CORP COMMISSION
DOCKET CONTROL

IN THE MATTER OF THE
APPLICATION OF PERKINS
MOUNTAIN WATER COMPANY FOR
A CERTIFICATE OF CONVENIENCE
AND NECESSITY IN MOHAVE
COUNTY.

DOCKET NO. W-20380A-05-0490

IN THE MATTER OF THE
APPLICATION OF PERKINS
MOUNTAIN UTILITIES COMPANY
FOR A CERTIFICATE OF
CONVENIENCE AND NECESSITY IN
MOHAVE COUNTY.

DOCKET NO. SW-20379A-05-0489

**NOTICE OF FILING
SUPPLEMENTAL INFORMATION**

On November 30, 2007, Perkins Mountain Water Company and Perkins Mountain Utility Company (collectively "Applicants") filed with the Arizona Corporation Commission, an Amendment to the Applications for Certificates of Convenience of Necessity ("Amended Application"). Applicants, through counsel undersigned, hereby submit the attached supplemental information to the Amended Application reflecting the new officers and directors of the Applicants.

RESPECTFULLY SUBMITTED this 9th day of January, 2008.

SNELL & WILMER L.L.P.

By

Jeffrey W. Crockett
Bradley S. Carroll
One Arizona Center
400 East Van Buren
Phoenix, Arizona 85004-2202
Attorneys for Perkins Mountain Water
Company and Perkins Mountain Utility
Company

1 ORIGINAL and 15 copies filed this
2 9th day of January, 2008, with:

3 Docket Control
4 Arizona Corporation Commission
5 1200 West Washington
6 Phoenix, Arizona 85007

7 COPY of the foregoing hand-delivered
8 this 9th day of January, 2007, to:

9 Dwight D. Nodes, Assistant Chief Administrative Law Judge
10 Hearing Division
11 Arizona Corporation Commission
12 1200 West Washington
13 Phoenix, Arizona 85007

14 Keith Layton, Staff Attorney
15 Legal Division
16 Arizona Corporation Commission
17 1200 West Washington
18 Phoenix, Arizona 85007

19 Ernest Johnson, Director
20 Utilities Division
21 Arizona Corporation Commission
22 1200 West Washington
23 Phoenix, Arizona 85007

24 COPY of the foregoing mailed this
25 9th day of January, 2008 to:

26 Booker T. Evans, Jr.
27 Kimberly A. Warshawski
28 Greenberg Traurig, L.L.P.
2375 East Camelback Road, Suite 700
Phoenix, Arizona 85016

Scott Fisher
Sports Entertainment
808 Buchanan Blvd., Ste. 115-303
Boulder City, Nevada 89005

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PERKINS MOUNTAIN WATER COMPANY

**UNANIMOUS WRITTEN CONSENT
OF THE
SOLE SHAREHOLDER
IN LIEU OF ANNUAL MEETING**

Taken as of November 30, 2007

The undersigned, being the sole shareholder of Perkins Mountain Water Company (the "Corporation"), hereby consents to the adoption of the following resolutions:

1. RESOLVED, that the following individuals are appointed as directors of the Corporation as of November 30, 2007, to serve as director until their respective successors shall be duly elected and qualified:

Lawrence N. Schumacher
John Stover

2. RESOLVED, that a copy of this Unanimous Written Consent be filed in the records of the Corporation.

IN WITNESS thereof, the undersigned has executed this Unanimous Written Consent as of the date first written above.

UTILITIES, INC.

By: 
Lawrence N. Schumacher, President

PERKINS MOUNTAIN UTILITY COMPANY

**UNANIMOUS WRITTEN CONSENT
OF THE
SOLE SHAREHOLDER
IN LIEU OF ANNUAL MEETING**

Taken as of November 30, 2007

The undersigned, being the sole shareholder of Perkins Mountain Utility Company (the "Corporation"), hereby consents to the adoption of the following resolutions:

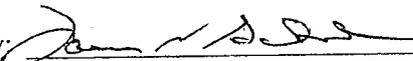
1. RESOLVED, that the following individuals are appointed as directors of the Corporation as of November 30, 2007, to serve as director until their respective successors shall be duly elected and qualified:

Lawrence N. Schumacher
John Stover

2. RESOLVED, that a copy of this Unanimous Written Consent be filed in the records of the Corporation.

IN WITNESS thereof, the undersigned has executed this Unanimous Written Consent as of the date first written above.

UTILITIES, INC.

By: 
Lawrence N. Schumacher, President

PERKINS MOUNTAIN WATER COMPANY

UNANIMOUS WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS
IN LIEU OF ANNUAL MEETING

Taken as of November 30, 2007

The undersigned, being all members of the Board of Directors of Perkins Mountain Water Company (the "Corporation"), hereby consent to the adoption of the following resolutions:

1. RESOLVED, that effective November 30, 2007, the following individuals be, and they hereby are, elected as officers of the Corporation, holding the offices set forth below opposite their respective names, each to hold office until his or her successor shall have been duly elected and qualified:

Lawrence N. Schumacher	President and Chief Executive Officer
Lisa A. Crossett	Vice President Operations
Steven Lubertozzi	Vice President and Treasurer
John Hoy	Vice President Regulatory
John Stover	Vice President and Secretary
Paul Burris	Regional Vice President Operations

2. RESOLVED, that the registered office of the Company with the State of Nevada is hereby changed to Corporation Service Company, 502 East John Street, Carson City, Nevada, and further

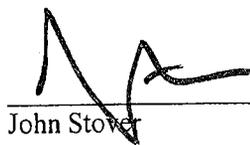
3. RESOLVED, that the registered agent of the Company within the State of Nevada is hereby changed to Corporation Service Company, the business office of which is identical with the registered office of the corporation as hereby changed.

4. RESOLVED, that a copy of this Unanimous Written Consent be filed in the records of the Corporation.

IN WITNESS thereof, the undersigned have executed this Unanimous Written Consent as of the date first written above.



Lawrence N. Schumacher



John Stover

PERKINS MOUNTAIN UTILITY COMPANY

UNANIMOUS WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS
IN LIEU OF ANNUAL MEETING

Taken as of November 30, 2007

The undersigned, being all members of the Board of Directors of Perkins Mountain Utility Company (the "Corporation"), hereby consent to the adoption of the following resolutions:

1. RESOLVED, that effective November 30, 2007, the following individuals be, and they hereby are, elected as officers of the Corporation, holding the offices set forth below opposite their respective names, each to hold office until his or her successor shall have been duly elected and qualified:

Lawrence N. Schumacher
Lisa A. Crossett
Steven Lubertozzi
John Hoy
John Stover
Paul Burris

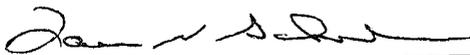
President and Chief Executive Officer
Vice President Operations
Vice President and Treasurer
Vice President Regulatory
Vice President and Secretary
Regional Vice President Operations

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4. RESOLVED, that a copy of this Unanimous Written Consent be filed in the records of the Corporation.

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Lawrence N. Schumacher



John Stover