



**State of California
Secretary of State**

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FILED

In the office of the Secretary of
State of the State of California

Mar - 2 2011

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Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME

C2578360
H2GO, INC.

Due Date:

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 2 and 3 cannot be P.O. Boxes.)

2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
15300 EL CAMINO GRANDE	SARATOGA	CA	95070-6259
3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
15300 EL CAMINO GRANDE	SARATOGA	CA	95070-6259
4. MAILING ADDRESS OF THE CORPORATION, IF DIFFERENT THAN ITEM 2	CITY	STATE	ZIP CODE

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.)

5. CHIEF EXECUTIVE OFFICER/ GARY DEVIN CONLEY	ADDRESS 15300 EL CAMINO GRANDE	CITY SARATOGA, CA	STATE CA	ZIP CODE 95070-6259
6. SECRETARY GARY DEVIN CONLEY	ADDRESS 15300 EL CAMINO GRANDE	CITY SARATOGA, CA	STATE CA	ZIP CODE 95070-6259
7. CHIEF FINANCIAL OFFICER/ GARY DEVIN CONLEY	ADDRESS 15300 EL CAMINO GRANDE	CITY SARATOGA	STATE CA	ZIP CODE 95070-6259

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.)

8. NAME GARY DEVIN CONLEY	ADDRESS 15300 EL CAMINO GRANDE	CITY SARATOGA, CA	STATE CA	ZIP CODE 95070-6259
9. NAME	ADDRESS	CITY	STATE	ZIP CODE
10. NAME	ADDRESS	CITY	STATE	ZIP CODE

11. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 0

Agent for Service of Process (If the agent is an individual, the agent must reside in California and Item 13 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 13 must be left blank.)

12. NAME OF AGENT FOR SERVICE OF PROCESS COHEN & OSTLER, A PROFESSIONAL CORPORATION			
13. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE

Type of Business

14. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION LAW FIRM			
15. 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.			
03/02/2011	GARY DEVIN CONLEY	CEO	
DATE	TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM	TITLE	SIGNATURE