

Annual Report of Algonquin Water Resources of Missouri LLC dba Liberty Utilities  
for the calendar year of January 1 - December 31, 2011

**VERIFICATION**

The foregoing report must be verified by the oath of the President, Treasurer, General Manager or Receiver of the company. The oath required may be taken before any person authorized to administer an oath (Notary Public) by the laws of the State in which the same is taken.

**OATH**

State Of Arizona }  
County Of Maricopa } ss:

Greg Sorensen makes oath and says that  
Name of Affiant (Company Official/Representative)

s/he is Vice-President and General Manager  
Official Title of the Affiant (Company Official/Representative)

of Algonquin Water Resources of Missouri LLC dba Liberty Utilities  
Exact Legal Title or Name of the Respondent (Certificated Company Name)

and is located at 12725 W. Indian School Road, Suite D101, Avondale, AZ 85392, 623.935.9367  
Address and Telephone Number of the Affiant (Company Official/Representative)

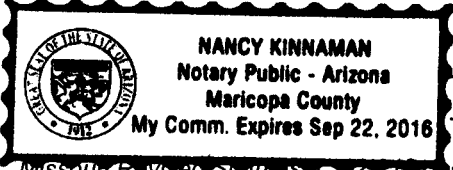
that s/he has examined the foregoing report; that to the best of his or her knowledge, information, and belief, all statements of fact contained in the said report are true and the said report is a correct statement of the business and affairs of the above-named respondent.

from January 1, 2011, to and including December 31, 2011  
Month/Day Year Month/Day Year

[Signature]  
Signature of Affiant (Company Official/Representative)

Subscribed and sworn to before me, a Notary Public, in and for the State and County above named,  
this 12<sup>th</sup> day of March, 2013.

My Commission expires Sept. 22, 2016.



Nancy Kinnaman  
Signature of Notary Public