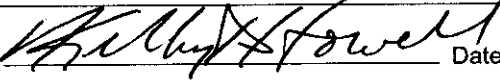


No. C 30476	Due no later than Jan 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX KELLY D HOWELL 405 11TH STREET 2025 First St. IDAHO FALLS, ID 83404 1																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FALLS WATER CO., INC. DEAN L. HOWELL Kelly D Howell 405 11TH ST 2025 E First St IDAHO FALLS, ID 83404 83401	3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kelly D Howell</td> <td>2025 E First St,</td> <td>Idaho Falls,</td> <td>Idaho</td> <td>83401</td> </tr> <tr> <td>Secretary</td> <td>Dean L Howell</td> <td>2025 E First St,</td> <td>Idaho Falls,</td> <td>Idaho</td> <td>83401</td> </tr> <tr> <td>Directors</td> <td>Kelly D Howell</td> <td>2025 E First St,</td> <td>Idaho Falls,</td> <td>Idaho</td> <td>83401</td> </tr> <tr> <td></td> <td>Dean L Howell</td> <td>2025 E First St,</td> <td>Idaho Falls,</td> <td>Idaho</td> <td>83401</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Kelly D Howell	2025 E First St,	Idaho Falls,	Idaho	83401	Secretary	Dean L Howell	2025 E First St,	Idaho Falls,	Idaho	83401	Directors	Kelly D Howell	2025 E First St,	Idaho Falls,	Idaho	83401		Dean L Howell	2025 E First St,	Idaho Falls,	Idaho	83401
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5. Organized Under the Laws of: IDAHO C 30476	6. Signature  Date 2/19/2002 Name <small>(Typed or Printed)</small> Kelly D Howell Title President																															