

No. C 117481

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than December 31, 2004
Annual Report Form

1 Mailing Address - Correct in this box, if applicable

MINDEN WATER WELLS, INC.
HCR 62 BOX 90
MOYIE SPRINGS, ID 83845

2. Registered Agent and Office NO PO BOX

EDWARD A MINDEN
HCR 62 BOX 90
MOYIE SPRINGS, ID 83845

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Chairman	Edward A. Minden	HCR 62 Box 90	Moyie Springs	Idaho	83845
Sec/Treas	Gail Minden	HCR 62 Box 90	Moyie Springs	Idaho	83845
Vice Pres.	John Minden	HCR 85 Box 240X	Bonniers Ferry,	Idaho	83805

5. Organized Under the Laws of:

IDAHO
C 117481

6.

Signature

Edward A. Minden

Date 11-8-04

Name (Typed or Printed)

Edward A. Minden

Title

President

20041206643

Do Not Tape or Staple