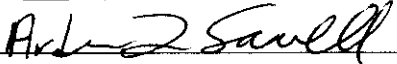





<b>No. C 60389</b>	<b>Due no later than February 29, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>RONALD M. HALVERSON</b> Arden <b>644 E. DEWEY LANE</b> Savell 605 CALDWELL, ID 83605																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>ROSEWOOD WATER CORPORATION</b> <del>RON HALVERSON</del> Arden Savell <del>644 E. DEWEY LANE</del> 605 CALDWELL, ID 83605	3. New Registered Agent Signature 																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Arden Savell</td> <td>615 E. DEWEY LANE</td> <td>CALDWELL</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>SEC/TREAS</td> <td>Shana Savell</td> <td>615 E. DEWEY LANE</td> <td>CALDWELL</td> <td>ID</td> <td>83605</td> </tr> <tr> <td rowspan="5">DIRECTORS</td> <td>Arden &amp; Shana Savell</td> <td>615 E. Dewey lane.</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Ron &amp; Martha Halverson</td> <td>611 E. Dewey lane</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Peggy Miller</td> <td>616 E. Ross lane</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Kerry Nelda Reed</td> <td>711 E. Ustick</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Jessie Bue</td> <td>610 E. Ross Lane</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	Arden Savell	615 E. DEWEY LANE	CALDWELL	ID	83605	SEC/TREAS	Shana Savell	615 E. DEWEY LANE	CALDWELL	ID	83605	DIRECTORS	Arden & Shana Savell	615 E. Dewey lane.	Caldwell	ID	83605	Ron & Martha Halverson	611 E. Dewey lane	Caldwell	ID	83605	Peggy Miller	616 E. Ross lane	Caldwell	ID	83605	Kerry Nelda Reed	711 E. Ustick	Caldwell	ID	83605	Jessie Bue	610 E. Ross Lane	Caldwell	ID	83605
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