

No. C 44131

Due no later than August 31, 2004  
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

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

1. Mailing Address - Correct in this box, if applicable

WATERS CONSTRUCTION CO., INC.  
DARLA WATERS  
2710 MIDWAY AVE  
IDAHO FALLS, ID 83406~~LARRY A WATERS~~ Darla A. Waters  
2710 MIDWAY AVE.  
IDAHO FALLS, ID 83406**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

Darla A. Waters

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Harvey F. Waters	2710 Midway	Idaho Falls	ID	83406
Sec.	Darla A. Waters	2710 Midway	Idaho Falls	ID	83406
Board-	Brian L. Waters	2710 Midway	Idaho Falls	ID	83406

5. Organized Under the Laws of:

IDAHO  
C 44131

6.

Signature

Darla A. Waters

Date

7-16-04

Name (Typed or Printed)

Darla A. Waters

Title

Vice Pres.  
Sec. Treas.

Issued 06/01/2004

Do Not Tape or Staple

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