

No. C 138821	Due no later than Apr 30, 2003		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Annual Report Form		BARBARA PERRY																			
NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable. WATERTON, INC. 5279 N WATERSEdge AVE BOISE, ID 83714		5279 N WATERSEdge AVE BOISE, ID 83714 3. New Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Douglas Perry</td> <td>5279 N. Watersedge Ave</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Secretary</td> <td>Barbara Perry</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Douglas Perry	5279 N. Watersedge Ave	Boise	ID	83714	Secretary	Barbara Perry	"	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																	
President	Douglas Perry	5279 N. Watersedge Ave	Boise	ID	83714																	
Secretary	Barbara Perry	"	"	"	"																	
5. Organized Under the Laws of: IDAHO C 138821		6. Signature <u>Barbara Perry</u> Date <u>3-31-03</u> Name (Typed or Printed) <u>Barbara Perry</u> Title <u>secretary</u>																				

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