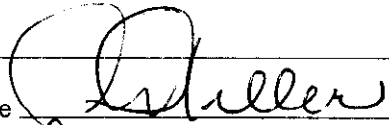
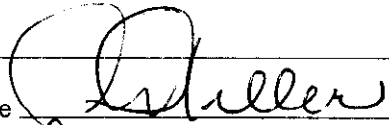
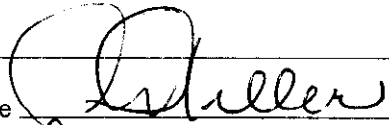


<b>No. C 126758</b>	<b>Due no later than Dec 31, 2000</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable WATERS OF EDEN, INC. 1188 <del>1186</del> E 990 S		GERALD DELOSS MILLER 1186 E 990 S  EDEN, ID 83325																			
	EDEN, ID 83325		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;"> <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>pres.</td> <td>Gerald Deloss Miller</td> <td>1188 E 990 S</td> <td>Eden</td> <td>Id</td> <td>83325</td> </tr> <tr> <td>sec.</td> <td>Carleen Miller</td> <td>1188 E 990 S</td> <td>Eden</td> <td>Id</td> <td>83325</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>	pres.	Gerald Deloss Miller	1188 E 990 S	Eden	Id	83325	sec.	Carleen Miller	1188 E 990 S	Eden	Id	83325
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
pres.	Gerald Deloss Miller	1188 E 990 S	Eden	Id	83325																	
sec.	Carleen Miller	1188 E 990 S	Eden	Id	83325																	
5. Organized Under the Laws of:  IDAHO C 126758		6. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">           Signature             Name (Typed or Printed) Carleen Miller         </td> <td style="width: 50%;">           Date 10/10/00            Title: Sec.  <del>Title</del> </td> </tr> </table>			Signature  Name (Typed or Printed) Carleen Miller	Date 10/10/00 Title: Sec. <del>Title</del>																
Signature  Name (Typed or Printed) Carleen Miller	Date 10/10/00 Title: Sec. <del>Title</del>																					

Issued 10/02/2000

Do Not Tape or Staple

1322