

No. C 117481	Due no later than: December 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MINDEN WATER WELLS, INC. HCR 62 BOX 90 MOYIE SPRINGS, ID 83845		EDWARD A MINDEN HCR 62 BOX 90 MOYIE SPRINGS, ID 83845																								
			3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Edward A. Minden</td> <td>HCR 62 Box 90</td> <td>Moyie Springs,</td> <td>Id</td> <td>83845</td> </tr> <tr> <td>Sec</td> <td>Gail Minden</td> <td>HCR 62 Box 90</td> <td>Moyie Springs,</td> <td>Id</td> <td>83845</td> </tr> <tr> <td>Vice Pres</td> <td>John Minden</td> <td>HCR 85 Box 240X</td> <td>Bonniers Ferry,</td> <td>Id</td> <td>83805</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	Edward A. Minden	HCR 62 Box 90	Moyie Springs,	Id	83845	Sec	Gail Minden	HCR 62 Box 90	Moyie Springs,	Id	83845	Vice Pres	John Minden	HCR 85 Box 240X	Bonniers Ferry,	Id	83805
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5. Organized Under the Laws of: IDAHO C 117481	6. Signature <u>Edward A. Minden</u> Date <u>11-5-03</u> Name (Typed or Printed) <u>Edward A. Minden</u> Title <u>President</u>																										