

<b>No. C 59651</b>	<b>Due no later than Nov 30, 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 <b>TERRACE WATER CORPORATION, INC.</b>  1635 COUNTRY TERRACE WAY  MERIDIAN, ID 83642		STEPHEN C BROWN 707 N 8TH ST  BOISE, ID 83702  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>PRESIDENT</td> <td>DAN AULBACH</td> <td>1674 COUNTRY TERRACE WAY</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>V-PRES.</td> <td>SID HARMON</td> <td>1635 COUNTRY TERRACE WAY</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>DIRECTOR</td> <td>MIKE GAUDETTE</td> <td>1636 COUNTRY TERRACE WAY</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>SEC-TREA.</td> <td>DORITA WAHL</td> <td>1741 GIBSON</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</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>	PRESIDENT	DAN AULBACH	1674 COUNTRY TERRACE WAY	MERIDIAN	ID	83642	V-PRES.	SID HARMON	1635 COUNTRY TERRACE WAY	MERIDIAN	ID	83642	DIRECTOR	MIKE GAUDETTE	1636 COUNTRY TERRACE WAY	MERIDIAN	ID	83642	SEC-TREA.	DORITA WAHL	1741 GIBSON	MERIDIAN	ID	83642
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																												
PRESIDENT	DAN AULBACH	1674 COUNTRY TERRACE WAY	MERIDIAN	ID	83642																												
V-PRES.	SID HARMON	1635 COUNTRY TERRACE WAY	MERIDIAN	ID	83642																												
DIRECTOR	MIKE GAUDETTE	1636 COUNTRY TERRACE WAY	MERIDIAN	ID	83642																												
SEC-TREA.	DORITA WAHL	1741 GIBSON	MERIDIAN	ID	83642																												
5. Organized Under the Laws of:  IDAHO C 59651		6. Signature <u>Sid Harmon</u> Date <u>12/19/00</u> Name (Typed or Printed) <u>SID HARMON</u> Title: <u>V-PRESIDENT</u> <del>XXXX</del>																															