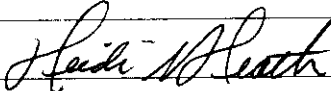
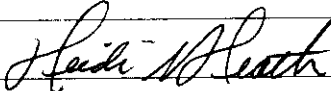
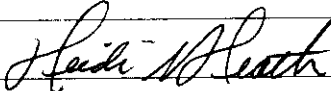


No. C 55748	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX HEIDI N HEATH 544 E FORK RD HAILEY, ID 83333
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WOODEN HILL WATERWORKS, INC. HEIDI N HEATH 544 E FORK RD HAILEY, ID 83333	3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	JAMES BRADFORD	STAR RT - TRIUMPH	HAILEY	ID	83333
V-PRES.	DAN TUCKER	" " "	"	"	"
SEC.	BILL COLLINS	" " "	"	"	"
TREASURER	HEIDI HEATH	544 E FORK	"	"	"

5. Organized Under the Laws of: IDAHO C 55748	6. <table style="width: 100%;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>6-14-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Heidi N. HEATH</u></td> <td>Title <u>TREAS./DIR</u></td> </tr> </table>	Signature 	Date <u>6-14-04</u>	Name (Typed or Printed) <u>Heidi N. HEATH</u>	Title <u>TREAS./DIR</u>
Signature 	Date <u>6-14-04</u>				
Name (Typed or Printed) <u>Heidi N. HEATH</u>	Title <u>TREAS./DIR</u>				