

No. C 100620	Due no later than January 31, 2005 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	1. Mailing Address - Correct in this box, if applicable HEADQUARTERS SUBDIVISION WATER COMP HC-64 BOX 1012 HEADQUARTERS, ID 83546		JIM RICHARDS 31 CIRCLE DR HEADQUARTERS, ID 83546																																				
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature																																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>Jim Richards</td> <td>HC 64 Box 1000</td> <td>Headquarters</td> <td>ID</td> <td>83546</td> </tr> <tr> <td>Secretary</td> <td>Nell Bailey</td> <td>HC 64 Box 1037</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Denny Anderson</td> <td>HC 64 Box 1001</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>"</td> <td>Rick Bailey</td> <td>HC 64 Box 1037</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>"</td> <td>Lee Lougee</td> <td>HC 64 Box 1009</td> <td>"</td> <td>"</td> <td>"</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	Jim Richards	HC 64 Box 1000	Headquarters	ID	83546	Secretary	Nell Bailey	HC 64 Box 1037	"	"	"	Director	Denny Anderson	HC 64 Box 1001	"	"	"	"	Rick Bailey	HC 64 Box 1037	"	"	"	"	Lee Lougee	HC 64 Box 1009	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																		
President	Jim Richards	HC 64 Box 1000	Headquarters	ID	83546																																		
Secretary	Nell Bailey	HC 64 Box 1037	"	"	"																																		
Director	Denny Anderson	HC 64 Box 1001	"	"	"																																		
"	Rick Bailey	HC 64 Box 1037	"	"	"																																		
"	Lee Lougee	HC 64 Box 1009	"	"	"																																		
5. Organized Under the Laws of: IDAHO C 100620		6. Signature <u>Nellita J. Bailey</u> Date <u>12/23/04</u> Name (Type or Print) <u>Nellita J. Bailey</u> Title <u>Secy/Treas.</u>																																					