

No. C 101006 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2005 Annual Report Form 1. Mailing Address - Correct in this box if applicable TYHEE ESTATES WATER COMPANY, INC. 13181 N BILLY LN POCATELLO, ID 83202	2. Registered Agent and Office NO PO BOX JOHN DUFFIN 13181 N BILLY LN POCATELLO, ID 83202 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
President	John Duffin	13181 Billy Lane	Pocatello	ID	83202
VP Water Quality	Jeff Charles	13136 Billy Lane	"	"	"
VP Irrigation	Bob Masten	13371 N. Moony Lane	"	"	"
VP Special Projects	Russ Sz	13319 Billy Lane	"	"	"
VP Financial	Theresa Smalley	13120 N. Moony Lane	"	"	"

5. Organized Under the Laws of: IDAHO C 101006	6. Signature <u>John Duffin</u> Date <u>3-30-05</u> Name (Typed or Printed) <u>John Duffin</u> Title <u>Pres.</u>
---	--