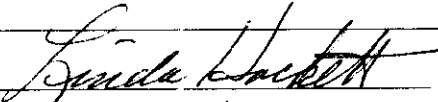
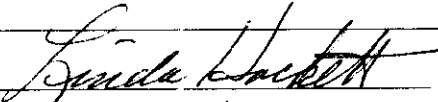
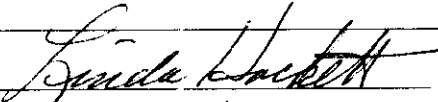


| <b>No. C 148034</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Due no later than March 31, 2004</b><br><b>Annual Report Form</b>                                                                                                                                                                                                                                                                                                                    | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>LINDA HACKETT<br>6025 LITTLE FREEZE OUT RD<br><br>CALDWELL, ID 83607 |                                                                                               |                     |                                                             |                   |              |            |           |              |                            |          |    |       |            |             |                            |          |    |       |     |               |                            |          |    |       |       |                |                            |          |    |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------|-------------------|--------------|------------|-----------|--------------|----------------------------|----------|----|-------|------------|-------------|----------------------------|----------|----|-------|-----|---------------|----------------------------|----------|----|-------|-------|----------------|----------------------------|----------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1. Mailing Address <small>Correct in this box, if applicable</small><br><br>R-KIND WATER SYSTEMS, INC.<br>LINDA HACKETT<br>6025 LITTLE FREEZE OUT RD<br><br>CALDWELL, ID 83607                                                                                                                                                                                                          | 3. <u>New</u> Registered Agent Signature                                                                                    |                                                                                               |                     |                                                             |                   |              |            |           |              |                            |          |    |       |            |             |                            |          |    |       |     |               |                            |          |    |       |       |                |                            |          |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tony Hackett</td> <td>6025 Little Freeze Out Rd.</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Vice Pres.</td> <td>Sam Kingrey</td> <td>6085 Little Freeze Out Rd.</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Sec</td> <td>Linda Hackett</td> <td>6025 Little Freeze Out Rd.</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Treas</td> <td>Rhonda Kingrey</td> <td>6085 Little Freeze Out Rd.</td> <td>Caldwell</td> <td>ID</td> <td>83607</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 | Tony Hackett | 6025 Little Freeze Out Rd. | Caldwell | ID | 83607 | Vice Pres. | Sam Kingrey | 6085 Little Freeze Out Rd. | Caldwell | ID | 83607 | Sec | Linda Hackett | 6025 Little Freeze Out Rd. | Caldwell | ID | 83607 | Treas | Rhonda Kingrey | 6085 Little Freeze Out Rd. | Caldwell | ID | 83607 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <u>Name</u>                                                                                                                                                                                                                                                                                                                                                                             | <u>Street or P.O. Address</u>                                                                                               | <u>City</u>                                                                                   | <u>State</u>        | <u>Zip</u>                                                  |                   |              |            |           |              |                            |          |    |       |            |             |                            |          |    |       |     |               |                            |          |    |       |       |                |                            |          |    |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Tony Hackett                                                                                                                                                                                                                                                                                                                                                                            | 6025 Little Freeze Out Rd.                                                                                                  | Caldwell                                                                                      | ID                  | 83607                                                       |                   |              |            |           |              |                            |          |    |       |            |             |                            |          |    |       |     |               |                            |          |    |       |       |                |                            |          |    |       |
| Vice Pres.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Sam Kingrey                                                                                                                                                                                                                                                                                                                                                                             | 6085 Little Freeze Out Rd.                                                                                                  | Caldwell                                                                                      | ID                  | 83607                                                       |                   |              |            |           |              |                            |          |    |       |            |             |                            |          |    |       |     |               |                            |          |    |       |       |                |                            |          |    |       |
| Sec                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Linda Hackett                                                                                                                                                                                                                                                                                                                                                                           | 6025 Little Freeze Out Rd.                                                                                                  | Caldwell                                                                                      | ID                  | 83607                                                       |                   |              |            |           |              |                            |          |    |       |            |             |                            |          |    |       |     |               |                            |          |    |       |       |                |                            |          |    |       |
| Treas                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Rhonda Kingrey                                                                                                                                                                                                                                                                                                                                                                          | 6085 Little Freeze Out Rd.                                                                                                  | Caldwell                                                                                      | ID                  | 83607                                                       |                   |              |            |           |              |                            |          |    |       |            |             |                            |          |    |       |     |               |                            |          |    |       |       |                |                            |          |    |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 148034</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>1-12-04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Linda Hackett</u></td> <td>Title <u>Sec.</u></td> </tr> </table> |                                                                                                                             | Signature  | Date <u>1-12-04</u> | Name <small>(Typed or Printed)</small> <u>Linda Hackett</u> | Title <u>Sec.</u> |              |            |           |              |                            |          |    |       |            |             |                            |          |    |       |     |               |                            |          |    |       |       |                |                            |          |    |       |
| Signature                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Date <u>1-12-04</u>                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                             |                                                                                               |                     |                                                             |                   |              |            |           |              |                            |          |    |       |            |             |                            |          |    |       |     |               |                            |          |    |       |       |                |                            |          |    |       |
| Name <small>(Typed or Printed)</small> <u>Linda Hackett</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Title <u>Sec.</u>                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                             |                                                                                               |                     |                                                             |                   |              |            |           |              |                            |          |    |       |            |             |                            |          |    |       |     |               |                            |          |    |       |       |                |                            |          |    |       |