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| No. W 15294 | Due no later than May 31, 2002 | | 2. Registered Agent and Office NO PO BOX | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Annual Report Form | | | |
| | 1. Mailing Address - Correct in this box, if applicable | | R BARCLAY HUTCHISON | |
| | SPIRES WATER CO. LLC (THE) 206 N 4TH AVE STE 177 SANDPOINT, ID 83864 | | NW PASSAGE RD GLADES 2-B SANDPOINT, ID 83864 | |
| 3. <u>New</u> Registered Agent Signature | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Managers. | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> |
| Managing Director | R. Barclay Hutchison | 206 N. 4th Ave Ste 177 | Sandpoint | ID 83864 |
| 5. Organized Under the Laws of: IDAHO W 15294 | | 6. Signature <u>R. Barclay Hutchison</u> Date <u>5/29/02</u> Name (Typed or Printed) <u>R. Barclay Hutchison</u> Title <u>Managing Director</u> | | |