

No. **C 65047**

Due no later than October 31, 2004
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

ROCKY MOUNTAIN WATER COMPANY, INC.
~~PETER A. THOMPSON~~ **VERNE WARD**
~~PO BOX 7894~~ **3934 SUMTER**
~~BOISE, ID 83707-83709~~ **BOISE, ID 83709**

PETER A THOMPSON
3334 AGATE COURT
BOISE, ID 83705

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	VERNE WARD	3934 SUMTER	BOISE	ID	83709
V. PRESIDENT	MERRILL TRUSE	5130 WHEATON LN.	BOISE	ID	83704
SECRETARY	PETER A. THOMPSON	3334 AGATE CT.	BOISE	ID	83705

5. Organized Under the Laws of:

IDAHO
C 65047

6.

Signature

Verne Ward
Verne Ward

Date

10-31-04