

No. C 124883	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX DWIGHT CROSS 5415 CUSTER RD NEW PLYMOUTH, ID 83655
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SANDY COVE WATER, INC. DWIGHT CROSS 5415 CUSTER RD NEW PLYMOUTH, ID 83655	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	Leland J. Kelly	P.O. Box 462	Fruitland	ID	83619
V-PRES	Dwight Cross	5415 CUSTER Rd	NEW PLYMOUTH	ID	83655
Sec/TREAS	Linda Cross	5415 CUSTER Rd	NEW PLYMOUTH	ID	83655
DIRECTOR	Darrell Kammer	1117 S. STANFORD	Nampa	ID	83686
DIRECTOR	William Adams	P.O. Box 812	FELTON	CA	95018
DIRECTOR	Gerald Chatwood	P.O. Box 613	Marianna	FL	32447
DIRECTOR	DAVID HARTUNG	P.O. Box 585	Payette	ID	83661
DIRECTOR	DEANES FEE	60422 TALLPINE	Bend	OR	97002

5. Organized Under the Laws of:

IDAHO
C 124883

6.

Signature <u>Linda Cross</u>	Date <u>6-11-01</u>
Name (Typed or Printed) <u>Linda Cross</u>	Title: <u>Sec/TREAS</u>