

No. C 98844	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JERRY ZINN 4316 CARTER PACK RD BUHL, ID 83316						
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 AQUA HEALTH, U.S.A., INC. JERRY ZINN 4316 CARTER PACK RD BUHL, ID 83316	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;"> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 15%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </table>			Office held	Name	Street or P.O. Address	City	State	Zip
Office held	Name	Street or P.O. Address	City	State	Zip			
President Secretary	Gail Greenham Kathie Zinn	Suite 400 Plaza 3 2000 Argentina Rd 4316 Carter Pack Rd	Mississauga Buhl	Ontario Canada ID	L5N-1V9 83316			
Directors	Paul Leger John Reynolds Dr. Victor Parks	Suite 400 Plaza 3 2000 Argentina Rd	Mississauga	Ontario Canada	L5N-1V9			
5. Organized Under the Laws of: IDAHO C 98844		6. Signature <u>Kathie A. Zinn</u> Date <u>6/23/04</u> Name (Typed or Printed) <u>Kathie A. Zinn</u> Title <u>Secretary</u>						

Issued 04/01/2004

Do Not Tape or Staple

2004062533