

No. **C 126758**

Due no later than December 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

WATERS OF EDEN, INC.
PO BOX 6
HANSEN, ID 83334

GERALD DELOSS MILLER
3897 N 3600 E
KIMBERY, ID 83341

**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>
pres	Gerald Miller	PO Box 593	Burley	Id	83318
vpres/sec	Carleen Miller	PO Box 593	Burley	Id	83318

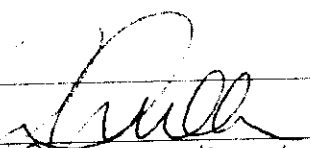
5. Organized Under the Laws of:

IDAHO
C 126758

6.

Signature

Name (Typed or Printed)


Carleen Miller

Date

Title

1/10/05

vpres/sec