

August 3, 1995

PLEASANT MEADOWS WATER COMPANY
SUE ADAMS
PO BOX 126
CARMEN ID 83462

RE: PLEASANT MEADOWS WATER COMPANY File Number C 42943

Dear Ms. Adams:

Please find enclosed your recently submitted annual report for the 1995-1996 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Block 2 of the report shows that the registered agent is deceased. As Idaho law states that each corporation must continuously maintain a registered agent and registered office, we must ask that you designate a new registered agent. Please correct the annual report and resubmit to this office before December 1, 1995 to avoid forfeiture.

If you have any questions or need further assistance, please do not hesitate to contact me at (208) 332-2816.

Very truly yours,

Tonya Herold
Corporate Division

Enclosures: cited

INSTRUCTIONS ON REVERSE SIDE

No. 42943	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995 PLEASANT MEADOWS WATER COMPANY R. B. MILLER P. O. BOX 126 CARMEN ID 83462	REGAN B. MILLER BOX 126 CARMEN ID 83462 3. Incorporated Under The Laws of ID NO: 42943

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	DON C. ADAMS	P.O. Box 223	Carmen,	ID	83462
Secretary:	Sue Adams	"	"	"	"
Directors:					

R. B. Miller is deceased

5. Nature of Business
 Pleasant Meadows Water
 and "Pump House"

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature: *Sue Adams* Date: 7/25/95
 Name (Typed or Printed): Sue Adams Title: Sec/Treas.