

No. C 60389	Due no later than Feb 28, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX RONALD M. HALVERSON 611 E. DEWEY LANE CALDWELL, ID 83605
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 ROSEWOOD WATER CORPORATION RON HALVERSON 611 E. DEWEY LANE CALDWELL, ID 83605	3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip																				
PRESIDENT	RON HALVERSON	611 E. DEWEY LN.	CALDWELL	IDAHO	83605																				
SECRETARY	MARTHA	"	"	"	"																				
DIRECTORS: <table style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 40%;">RUDY RODRIGUEZ</td> <td>703 EUSTICK</td> <td rowspan="6" style="width: 10%; text-align: center; vertical-align: middle;">{</td> <td rowspan="6" style="width: 10%; text-align: center; vertical-align: middle;">{</td> <td rowspan="6" style="width: 10%; text-align: center; vertical-align: middle;">{</td> </tr> <tr> <td>KEN REED</td> <td>711 EUSTICK</td> </tr> <tr> <td>JULIE KATZENBERGER</td> <td>4007 BRIAN</td> </tr> <tr> <td>DENNIS WASHBURN</td> <td>618 E. DEWEY</td> </tr> <tr> <td>ARDEN SAVELL</td> <td>605 E. DEWEY</td> </tr> <tr> <td>JESSE BLAKE</td> <td>610 E. ROSS</td> </tr> <tr> <td>DON THOMPSON</td> <td>3919 BRIAN</td> <td></td> <td></td> <td></td> </tr> </table>						RUDY RODRIGUEZ	703 EUSTICK	{	{	{	KEN REED	711 EUSTICK	JULIE KATZENBERGER	4007 BRIAN	DENNIS WASHBURN	618 E. DEWEY	ARDEN SAVELL	605 E. DEWEY	JESSE BLAKE	610 E. ROSS	DON THOMPSON	3919 BRIAN			
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5. Organized Under the Laws of:

IDAHO
C 60389

6.

Signature <u>Ron Halverson</u>	Date <u>1-31-01</u>
Name (Typed or Printed) <u>RONALD M. HALVERSON</u>	Title: <u>PRES.</u>