

No. 57532 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990		2. Registered Agent and Office AL HENKE 9622 DELAWARE BOISE ID 83709 900
	1. Mailing Address -- Please Correct KLUGHERZ WATER CORPORATION MARTIN JONES 1263 COTTERELL WAY		3. Incorporated Under The Laws of ID NO: 057532
	BOISE ID 83709		

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	AL HENKE	9622 DELAWARE	BOISE	ID	83709
Secretary:	MARTIN JONES	1263 COTTERELL WAY	BOISE	ID	83709
Directors:	JEFF CHRISTIE	1553 LINDA VISTA	BOISE	ID	83709
	ROBERT BROOKS	1259 COTTERELL WAY	BOISE	ID	83709
	BRENT HESSING	1258 COTTERELL WAY	BOISE	ID	83709
	JOHN MCGEE	1310 COTTERELL WAY	BOISE	ID	83709

5. Nature of Business

WATER CORPORATION

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

Name (Typed or Printed)

Martin Jones

MARTIN JONES

Date

Title

10-10-90

SEC/TREAS.