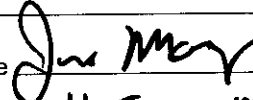


No. C 48367	Due no later than Oct 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TROY HOFFMAN WATER CORPORATION, INC C/O H. J. MAGNUSON 1250 NORTHWOOD CENTER CT COEUR D'ALENE, ID 83814		H. JAMES MAGNUSON 1250 NORTHWOOD CENTER CT COEUR D'ALENE, ID 83814																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Director & President</td> <td style="text-align: center;">R. Gunther</td> <td style="text-align: center;">100 Military Dr</td> <td style="text-align: center;">Coeur d'Alene</td> <td style="text-align: center;">ID</td> <td style="text-align: center;">83814</td> </tr> <tr> <td style="text-align: center;">Director & Vice President</td> <td style="text-align: center;">J. Magnuson</td> <td style="text-align: center;">1250 Northwood Center Court</td> <td style="text-align: center;">Coeur d'Alene</td> <td style="text-align: center;">ID</td> <td style="text-align: center;">83814</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Director & President	R. Gunther	100 Military Dr	Coeur d'Alene	ID	83814	Director & Vice President	J. Magnuson	1250 Northwood Center Court	Coeur d'Alene	ID	83814
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Director & Vice President	J. Magnuson	1250 Northwood Center Court	Coeur d'Alene	ID	83814																
5. Organized Under the Laws of: IDAHO C 48367	6. Signature  Date 8-9-01 Name (Typed or Printed) H. James Magnuson Title V.P.																				