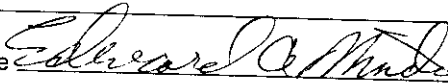


No. C 117481 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MINDEN WATER WELLS, INC. HCR 62 BOX 90 MOYIE SPRINGS, ID 83845	2. Registered Agent and Office NO PO BOX EDWARD A MINDEN HCR 62 BOX 90 MOYIE SPRINGS, ID 83845 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Edward A. Minden</td> <td>HCR 62 Box 90</td> <td>Moyie Springs,</td> <td>Id.</td> <td>83845</td> </tr> <tr> <td>Sec.</td> <td>Gail Minden</td> <td>HCR 62 Box 90</td> <td>Moyie Springs,</td> <td>Id.</td> <td>83845</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>	President	Edward A. Minden	HCR 62 Box 90	Moyie Springs,	Id.	83845	Sec.	Gail Minden	HCR 62 Box 90	Moyie Springs,	Id.	83845
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 117481 </div>	6. Signature  Date <u>11-8-00</u> Name <small>(Typed or Printed)</small> <u>Edward A. Minden</u> Title <u>President</u> <div style="text-align: center; font-size: small;">XXXX</div>																			