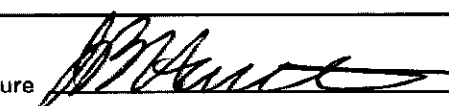
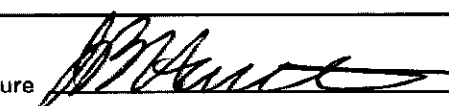
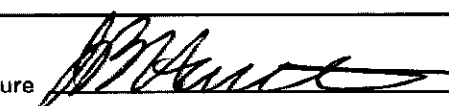


No. C108900	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX J BRAD HAMILTON 210 N FOURTH AVE POCATELLO ID 83204																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct HAMILTON WATER SYSTEMS, INC. J BRAD HAMILTON 4751 YELLOWSTONE CHUBBUCK ID 83202	3. Organized Under the Laws of: ID C108900																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																				
<table border="0" style="width: 100%;"> <tr> <th style="text-align: left; font-size: small;">Office held</th> <th style="text-align: left; font-size: small;">Name</th> <th style="text-align: left; font-size: small;">Street or P.O. Address</th> <th style="text-align: left; font-size: small;">City</th> <th style="text-align: left; font-size: small;">State</th> <th style="text-align: left; font-size: small;">Zip</th> </tr> <tr> <td>President</td> <td>J. Brad Hamilton</td> <td>4751 Yellowstone</td> <td>Chubbuck</td> <td>ID</td> <td>83202</td> </tr> <tr> <td>Secretary</td> <td>Karen Hamilton</td> <td>4751 Yellowstone</td> <td>Chubbuck</td> <td>ID</td> <td>83202</td> </tr> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	J. Brad Hamilton	4751 Yellowstone	Chubbuck	ID	83202	Secretary	Karen Hamilton	4751 Yellowstone	Chubbuck	ID	83202		
Office held	Name	Street or P.O. Address	City	State	Zip															
President	J. Brad Hamilton	4751 Yellowstone	Chubbuck	ID	83202															
Secretary	Karen Hamilton	4751 Yellowstone	Chubbuck	ID	83202															
5. Signature of New Registered Agent	6. <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%;"></td> <td style="width: 20%;">Date</td> <td style="width: 20%;">7-15-89</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>J.B. Hamilton</td> <td>Title</td> <td>President</td> </tr> </table>		Signature		Date	7-15-89	Name (Typed or Printed)	J.B. Hamilton	Title	President										
Signature		Date	7-15-89																	
Name (Typed or Printed)	J.B. Hamilton	Title	President																	

ISSUED: 07-03-1999

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