

|                                                                                                |                      |                                                                                                                                                                                   |                                     |
|------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| No. <b>C 37561</b>                                                                             |                      | <b>Due no later than June 30, 2004</b>                                                                                                                                            |                                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |                      | <b>Annual Report Form</b>                                                                                                                                                         |                                     |
|                                                                                                |                      | 1. Mailing Address - Correct in this box if applicable<br>PACK SADDLE WATER CORPORATION<br>GARRY JARDINE<br>358 N 800 W<br>TETONIA, ID 83452                                      |                                     |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                               |                      | 2. Registered Agent and Office <b>NO PO BOX</b><br>GARRY LERWILL <i>Terrill F Kay</i><br>891 W 400 N<br>TETONIA, ID 83452 <i>890 W 400 N</i><br><i>Tetonia Id</i><br><i>83452</i> |                                     |
|                                                                                                |                      | 3. New Registered Agent Signature<br><i>Terrill F Kay</i>                                                                                                                         |                                     |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.     |                      |                                                                                                                                                                                   |                                     |
| <u>Office held</u>                                                                             | <u>Name</u>          | <u>Street or P.O. Address</u>                                                                                                                                                     | <u>City</u> <u>State</u> <u>Zip</u> |
| <i>Pres</i>                                                                                    | <i>Garry Jardine</i> | <i>358 N 800 W</i>                                                                                                                                                                | <i>Tetonia Id 83452</i>             |
| <i>Secretary</i>                                                                               | <i>Terrill F Kay</i> | <i>890 W 400 N</i>                                                                                                                                                                | <i>Tetonia Id 83452</i>             |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 37561                                        |                      | 6. Signature <i>Garry Jardine</i> Date <i>4-23-04</i><br>Name (Typed or Printed) <i>GARRY JARDINE</i> Title <i>Pres</i>                                                           |                                     |

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