

No. C 48276	Due no later than October 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX NEALE WALTON 6073 E THATCHER RD PRESTON, ID 83263																																				
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 THATCHER WATER COMPANY, INC. DIANNE S KENDALL P. O. BOX 22 THATCHER, ID 83283	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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Neale Walton</td> <td>6073 E Thatcher Rd.</td> <td>Preston</td> <td>Id.</td> <td>83263</td> </tr> <tr> <td>Sec.</td> <td>Dianne Kendall</td> <td>P.O. B. 22</td> <td>Thatcher</td> <td>Id.</td> <td>83283</td> </tr> <tr> <td>Dir.</td> <td>Cody Kendall</td> <td>P.O. B. 74</td> <td>Thatcher</td> <td>Id.</td> <td>83283</td> </tr> <tr> <td>Dir.</td> <td>Leslie Chamberlin</td> <td>P.O. B 52</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir.</td> <td>School Board Member</td> <td></td> <td>Grace</td> <td>Id.</td> <td>83241</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>	Pres.	Neale Walton	6073 E Thatcher Rd.	Preston	Id.	83263	Sec.	Dianne Kendall	P.O. B. 22	Thatcher	Id.	83283	Dir.	Cody Kendall	P.O. B. 74	Thatcher	Id.	83283	Dir.	Leslie Chamberlin	P.O. B 52				Dir.	School Board Member		Grace	Id.	83241
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5. Organized Under the Laws of: IDAHO C 48276	6. Signature <u>Dianne Kendall</u> Date <u>11-6-03</u> Name (Typed or Printed) <u>Dianne Kendall</u> Title <u>Sec.</u>																																					