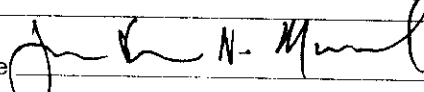


No. C 104530 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WESTERN WATERSHEDS PROJECT, INC. PO BOX 1770 HAILEY, ID 83333	2. Registered Agent and Office NO PO BOX JONATHAN H MARVEL 126 S MAIN STE B-2 HAILEY, ID 83333 3. New Registered Agent Signature
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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>
President	Kelley Weston	117 Blackfeet Drive	Hailey	ID	83333
Vice-President	Don Johnson	PO Box 124	Carlton	WA	98814
Secretary-Treasurer	Gene Bray	5654 El Gato Lane	Meridian	ID	83642
Director	John Carter	PO Box 280	Mendon	UT	84325
Director	Louise Wagenknecht	PO Box 104	Leadore	ID	83464

5. Organized Under the Laws of: IDAHO C 104530	<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> 6 Signature  Name (Typed or Printed) Jonathan H. Marvel </div> <div style="width: 35%;"> Date 10-28-04 Title Executive-Director </div> </div>
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