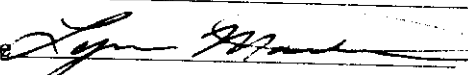


No. C 55475	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable. SOUTH RIVER WATER ASSOCIATION, INC. BOX 213 POST FALLS, ID 83854		LYNN MARTIN 14709 W RIVERVIEW DR POST FALLS, ID 83854 3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Lynn Martin</td> <td>14709 W. Riverview Dr</td> <td>Post Falls</td> <td>ID</td> <td>83850</td> </tr> <tr> <td>Vice Pres</td> <td>Craig Jacob</td> <td>W 14104 Riverview Dr</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec.</td> <td>Brad Musick</td> <td>S. 678 Penny Lane</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Board</td> <td>Mickel Hardison</td> <td>W. 14559 Riverview Dr.</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Board</td> <td>Steve O'Mera</td> <td>W. 567 Penny Lane</td> <td>"</td> <td>"</td> <td>"</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	Lynn Martin	14709 W. Riverview Dr	Post Falls	ID	83850	Vice Pres	Craig Jacob	W 14104 Riverview Dr	"	"	"	Sec.	Brad Musick	S. 678 Penny Lane	"	"	"	Board	Mickel Hardison	W. 14559 Riverview Dr.	"	"	"	Board	Steve O'Mera	W. 567 Penny Lane	"	"	"
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5. Organized Under the Laws of: IDAHO C 55475	6. Signature  Date 3-29-04 Name (Type or Print) Lynn Martin Title President																																						

Issued 02/02/2004

Do Not Tape or Staple

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