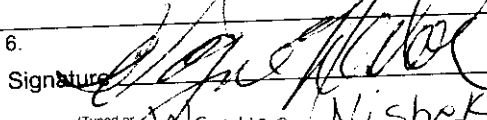


No. C 37859	Due no later than Oct 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX WAYNE NISHEK RT 1 BOX 516 County Rd 23-C BONNERS FERRY, ID 83805
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable COW CREEK WATER ASSOCIATION, INC. WAYNE NISHEK RT 1 BOX 516 BONNERS FERRY, ID 83805	3. New Registered Agent Signature
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>
Pres. Ken Irons	Rt. 1, Box 524	Bonners Ferry ID 83805
Sec/Treas Wayne Nishek	Rt. 1, Box 516	" "
V. Pres. Tom Roy Cowley	Rt. 1, Box 517	" "
Director Richard Odmark	Rt. 1, Box 518A	" "
" Jill Bean	Rt. 1, Box 518M	" "
5. Organized Under the Laws of: IDAHO C 37859		6. Signature  Date 8-10-01 Name (Typed or Printed) Wayne Nishek Title Sec/Treas.