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| No. C 84501 | Due no later than August 31, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX LANCE D CHURCHILL 1101 W RIVER <i>Suite 101</i> BOISE, ID 83702 |
| 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 WATER SCIENCES, INC. JAY V MILLER BOX 190111 BOISE, ID 83719 0111 | | 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> | | |
| <i>Pres</i> | <i>Jay V Miller</i> | <i>P.O. Box 190111</i> | <i>Boise</i> |
| <i>Sec</i> | <i>"</i> | <i>"</i> | <i>"</i> |
| <i>"</i> | <i>"</i> | <i>"</i> | <i>"</i> |
| 5. Organized Under the Laws of: IDAHO C 84501 | | 6. Signature <i>Jay V Miller</i> Date <i>June 4, 2005</i> Name <i>Jay V Miller</i> Title <i>Pres.</i> | |

Issued 06/01/2005

Do Not Tape or Staple

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