No. C 66545

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 April 30, 2005
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

HENRY'S FORK VILLAGE WATER CO.
~~EMMY LOU BURNHAM~~
~~3738 S ROBBINS CR~~
~~ISLAND PARK ID 83429~~
GRANT KENT
3745 S. ROBBINS CIRCLE
ISLAND PARK, ID 83429

2. Registered Agent and Office **NO PO BOX**

GRANT KENT
~~3431 ROBIN CR~~
ISLAND PARK, ID 83429
3745 S. Robbins Circle

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Grant Kent	3745 S. Robbins Circle	Island Park	~~ID~~	83429
Secretary	WILLIAM GALBRAITH	1660 BILTARIE CT. NE	CEDAR RAPIDS	IA	52402-3346
Treasurer	FLORNE ANDERSON	1574 BERMUDA DUNES DR.	BOULDER CITY	NV	89005
DIRECTOR	JOHN ALBANO	3585 WILD MOUNTAIN RD.	POCATELLO	ID	83204
DIRECTOR	KEN DICKAMORE	P.O. BOX 563242	BRIGHAM CITY	UT	84302
DIRECTOR	TERRE SHORT	3425 OLD HIGHWAY	ISLAND PARK	ID	83429

5. Organized Under the Laws of:

IDAHO
C 66545

6.
Signature William B. Galbraith Jr. Date 03/20/05
Name (Typed or Printed) WILLIAM B. GALBRAITH Title ~~SECRETARY~~

Issued 02/01/2005 **Do Not Tape or Staple** 200504003739