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| No. C 139305 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 Jun 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SUNSET BAY WATER SYSTEM, INC. 108 S 2ND AVE SANDPOINT, ID 83864 | 2. Registered Agent and Office NO PO BOX DARWIN W BROWN 108 S 2ND AVE SANDPOINT, ID 83864 3. <u>New</u> 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> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| Director | Darwin W. Brown, | 108 S. Second Ave., | Sandpoint, | ID | 83864 |
| Director | Louis F. Vermeer, | 4475 Baldy Mt. Rd., | Sandpoint, | ID | 83864 |

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| 5. Organized Under the Laws of: IDAHO C 139305 | 6. Signature <u><i>Darwin W. Brown</i></u> Date <u>7-9-02</u> Name <small>(Typed or Printed)</small> <u>Darwin W. Brown</u> Title <u>Director</u> |
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