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| <b>No. C 99727</b>                                                                                                                                     | <b>Due no later than September 30, 2004</b><br><b>Annual Report Form</b>                                                                            |  | <b>2. Registered Agent and Office NO PO BOX</b><br><br>LYNN R BINGHAM<br>2535 N 4000 W<br>DAYTON, ID 83232 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1 Mailing Address - Correct in this box, if applicable</b><br><br>MID-WAY WATER CO., INC.<br>LYNN R BINGHAM<br>2535 N 4000 W<br>DAYTON, ID 83232 |  | <b>3. New Registered Agent Signature</b>                                                                   |

**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> |
|--------------------|-----------------|-------------------------------|-------------|--------------|------------|
| President          | Kent C. Howell  | 3009 N. 4000 W.               | Dayton      | Id.          | 83232      |
| director           | Jeffrey Elgan   | 3365 W. 2000 N.               | Dayton      | Id.          | 83232      |
| director           | Garth Stevenson | 3336 W. 2000 N.               | Dayton      | Id.          | 83232      |
| Secretary          | Lynn R. Bingham | 2535 N. 4000 W.               | Dayton      | Id.          | 83232      |

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|----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 99727 | <b>6.</b><br>Signature <u>Lynn R. Bingham</u> Date <u>9-22-04</u><br>Name <small>(Typed or Printed)</small> <u>Lynn R Bingham</u> Title <u>Secretary</u> |
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