

No. C111082	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0082 <b>NO FEE REQUIRED</b> <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct BITTERROOT WATER CO., INC. JEFF CUSICK PO BOX 1527 COEUR D'ALENE ID 83816	NORMAN L GISSEL 1424 E SHERMAN AVE STE 1 COEUR D'ALEN ID 83814 3. Organized Under the Laws of: ID C111082																								
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>JEFF Cusick</td> <td>Same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP</td> <td>Bruce Burnette</td> <td>Same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>S.T.</td> <td>Dennise Kelly</td> <td>Same</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	JEFF Cusick	Same				VP	Bruce Burnette	Same				S.T.	Dennise Kelly	Same			
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ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE

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