

No. C 53532	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
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 EVERGREEN WATER COMPANY MICHELLE SLACK 248 EVERGREEN TERRACE RD ST. MARIES, ID 83861		MICHELLE SLACK 248 EVERGREEN TERRACE RD 1 1/2 MILES S. HWY 3 ST. MARIES, ID 83861 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michelle Slack</td> <td>248 Evergreen Tr. Rd.</td> <td>St. Maries</td> <td>Id.</td> <td>83861</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Michelle Slack	248 Evergreen Tr. Rd.	St. Maries	Id.	83861
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Michelle Slack	248 Evergreen Tr. Rd.	St. Maries	Id.	83861										
5. Organized Under the Laws of: IDAHO C 53532		6. Signature <u>Michelle Slack</u> Date <u>4-9-04</u> Name <small>(Typed or Printed)</small> <u>Michelle Slack</u> Title <u>President</u>													