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| No. 48276 | Idaho Corporation Annual Report Form | 2. Registered Agent and Office NOT A P.O. BOX |
| Return To | Due No Later Than November 1, 1991 | HARRIS STEPHENSON |
| Secretary of State Room 203, Statehouse Boise, ID 83720 | 1. Mailing Address Please Correct If Not Correct | |
| | THATCHER WATER COMPANY, INC | THATCHER ID 83283 |
| | DIANNE S. KENDALL | 3. Incorporated Under The Laws of ID |
| NO FEE REQUIRED | THATCHER ID 83283 | NO: 048276 |

4. Names and Addresses of Officers and Directors

| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|-----------------|-------------------------------|-------------|--------------|------------|
| President: | Raymond Ostler | POB 21 | Thatcher | Id | 83283 |
| Secretary: | Dianne Kendall | POB 22 | Thatcher | Id | 83283 |
| Directors: | Sheldon Kendall | POB 22 | Thatcher | Id | 83283 |
| | Neal Walton | POB 11 | Thatcher | Id | 83283 |
| | Gail Roholt | | Thatcher | Id | 83283 |
| | Merlin Anderson | POB 43 | Thatcher | Id | 83283 |

5. Nature of Business

culinary

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Dianne KendallDate 7-12-91Name (Typed or
Printed)

Title

Sec.