

|                                                                                                                                                        |                                                                                                                                             |                                                                                                                                               |                                                                                                             |              |            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|--------------|------------|
| No. <b>C 27304</b>                                                                                                                                     | <b>Due no later than July 31, 2005</b><br><b>Annual Report Form</b>                                                                         |                                                                                                                                               | 2. Registered Agent and Office <b>NO PO BOX</b><br><b>KENNETH P ELKIN</b><br>700 E 4793 N<br>BUHL, ID 83316 |              |            |
| 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> | 1. Mailing Address - Correct in this box, if applicable<br>MAGIC WATER COMPANY, INC.<br>KENNETH ELKIN<br>700 E 4795 NORTH<br>BUHL, ID 83316 |                                                                                                                                               | 3. <u>New</u> Registered Agent Signature                                                                    |              |            |
| 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> |
| Pres.                                                                                                                                                  | Kenneth P Elkin                                                                                                                             | 700 E 4795 N                                                                                                                                  | Buhl                                                                                                        | ID.          | 83316      |
| VP                                                                                                                                                     | Granville Eckert                                                                                                                            | 700 E 4795 N                                                                                                                                  | Buhl                                                                                                        | ID.          | 83316      |
| Sec/Treas                                                                                                                                              | Armand Eckert                                                                                                                               | 700 E 4795 N                                                                                                                                  | Buhl                                                                                                        | ID.          | 83316      |
| Director                                                                                                                                               | Norman Eckert                                                                                                                               | 700 E 4795 N                                                                                                                                  | Buhl                                                                                                        | ID.          | 83316      |
| Director                                                                                                                                               | Mike Larson                                                                                                                                 | 700 E 4795 N                                                                                                                                  | Buhl                                                                                                        | ID.          | 83316      |
| Director                                                                                                                                               | Mike Eckert                                                                                                                                 | 700 E 4795 N                                                                                                                                  | Buhl                                                                                                        | ID.          | 83316      |
| Director                                                                                                                                               | Ron Elkin                                                                                                                                   | 700 E 4795 N                                                                                                                                  | Buhl                                                                                                        | ID.          | 83316      |
| 5. Organized Under the Laws of:<br><div style="text-align: center;">IDAHO<br/>C 27304</div>                                                            |                                                                                                                                             | 6.<br>Signature <u>Kenneth P Elkin</u> Date <u>5/10/05</u><br>Name <small>(Typed or Printed)</small> <u>Kenneth P ELKIN</u> Title <u>Pres</u> |                                                                                                             |              |            |

Issued 05/02/2005

Do Not Tape or Staple

200507002969