

No. C 33275 A

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

Due no later than January 31, 2004  
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

PARK WATER COMPANY, INC.  
BARNEY L GREENER  
19 WEST 200 SOUTH

BURLEY, ID 83318

2. Registered Agent and Office NO PO BOX

BARNEY L GREENER  
19 WEST 200 SOUTH

BURLEY, ID 83318

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held    | Name             | Street or P.O. Address | City   | State | Zip   |
|----------------|------------------|------------------------|--------|-------|-------|
| President      | Dennis Jones     | 22 W 208 S             | Burley | Idaho | 83318 |
| Vice President | Larry Gerratt    | 21 W 208 S             | "      | "     | "     |
| Secretary      | Barney Greener   | 19 W 200 S             | "      | "     | "     |
| Directors      | William Barkdull | 11 W 200 S             | "      | "     | "     |
|                | Andrey Harper    | 16 W 208 S             | "      | "     | "     |
|                | Russell Shockey  | 25 W 200 S             | "      | "     | "     |

5. Organized Under the Laws of:

IDAHO  
C 33275 A

6.

Signature

Barney L. Greener

Date

11-15-03

Name (Typed or Printed)

Barney L. Greener

Title

Secretary

2741

Do Not Tape or Staple

Issued 11/03/2003