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| <b>No. C 37115</b>                                                                                                                                     | <b>Due no later than January 31, 2006</b><br><b>Annual Report Form</b>                                                                                      |                               | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>RICHARD S OLSEN<br>1700 E RUSSELL RD<br>HARRISON, ID 83833                                    |              |            |
| 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> | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>LACON WATER COOP., INC.<br>RICHARD S OLSEN<br>1700 E RUSSELL RD<br>HARRISON, ID 83833 |                               | 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> |
| President                                                                                                                                              | Doug Keeler                                                                                                                                                 | 3665 E O'Gara Rd.             | Harrison                                                                                                                                             | ID           | 83833      |
| Vice-Pres                                                                                                                                              | Woody Hivzel                                                                                                                                                | 5045 Ashram LN                | Olympia                                                                                                                                              | WA           | 98502      |
| Treasurer                                                                                                                                              | Carol Anderson                                                                                                                                              | 27225 S. O'Gara Rd.           | Harrison                                                                                                                                             | ID           | 83833      |
| Secretary                                                                                                                                              | Richard Olsen                                                                                                                                               | 1700 E Russell Rd.            | Harrison                                                                                                                                             | ID           | 83833      |
| Director                                                                                                                                               | Carl Carlson                                                                                                                                                | P.O. Box 143                  | Harrison                                                                                                                                             | ID           | 83833      |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 37115</div>                                                        |                                                                                                                                                             |                               | 6. Signature <u>Richard S Olsen</u> Date <u>12-21-05</u><br><br>Name <small>(Typed or Printed)</small> <u>Richard S Olsen</u> Title <u>Secretary</u> |              |            |