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| <b>No. C 137476</b><br><br>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>Due no later than January 31, 2004<br/>Annual Report Form</b><br>1. Mailing Address - Correct in this box if applicable:<br>SALISBURY WATER SYSTEMS, INC.<br>NORMAN D DOERING<br>2040 MONTICELLO DR<br><br>IDAHO FALLS, ID 83404 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>NORMAN D DOERING<br>2040 MONTICELLO DR<br><br>IDAHO FALLS, ID 83404<br><br>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          | Noel Talcott   | 800 Yorktown Rd               | Pogueson    | VA           | 23662      |
| V-President        | Steven Talcott | 1800 Astoria Pl               | Oxnand      | CA           | 93030      |
| Sec./Treas         | Norman Doering | 2040 Monticello Dr            | Idaho Falls | ID           | 83404      |

|                                                          |                                                                                                                                                        |
|----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 137476 | 6. Signature <u>Norman D. Doering</u> Date <u>1/21/04</u><br>Name <small>(Typed or Printed)</small> <u>Norman D Doering</u> Title <u>Sec/Treasurer</u> |
|----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|