

No.	Idaho Corporation Annual Report Form 1992 Due No Later Than November 1,	2. Registered Agent and Office NOT A P.O. BOX JOSEPH A. PROKSCH 823 UNION AVE. SALMON ID 83467
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct HEADWATERS DEVELOPMENT COMPANY, JOSEPH A. PROKSCH 823 UNION AVE. SALMON ID 83467 0000	3. Incorporated Under The Laws of ID NO: 73618

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:	Joseph A. Proksch	823 Union Ave	SALMON	IDAHO	83467
Secretary:	TED. HANAWALT	P.O. Box 426	MACKAY	IDAHO	83251
Directors:	Joseph A. Proksch	Above			
	TED HANAWALT	Above			
	LOREN ARTMAN	522 main st.	SALMON	IDAHO	83467
	EMILY MS DERMOTT	River Bends	MACKAY	IDAHO	83251
	Wilbert Beck	149 S. IDAHO	ARCO	IDAHO	83213
	JOE PECK	P.O. BOX 810	CHALLIS	IDAHO	83226

5. Nature of Business

Non - Profit

Economic - Development

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

Name (Typed or Printed)

Date

Title

 Joseph A. Proksch
 Joseph A. Proksch

 10-19-92
 President