

Annual Report Form
 Due No Later Than November 30, 1998

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct
THATCHER WATER COMPANY, INC.
DIANNE S. KENDALL
P. O. BOX 22

THATCHER ID 83283

2. Registered Agent and Office **NOT A P.O. BOX**
HARRIS STEPHENSON

THATCHER ID 83283

 3. Organized Under the Laws of:
ID C 48276

*** FIRST NOTICE ***

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Ray Ostler	P.O.B. 21	Thatcher	Id.	83283
Sec.	Dianne Kendall	P.O.B. 22	Thatcher	Id.	83283
Dir.	school board member	P.O.B. 328	Grace,	Id.	83241
Dir.	Harris Stephenson	P.O.B. 1	Thatcher	Id.	83283
Dir.	Cody Kendall	P.O.B. 74	Thatcher	Id.	83283
Dir.	Neale Walton	P.O.B. 11	Thatcher	Id.	83283

5. Signature of New Registered Agent

6. Signature Dianne Kendall Date 7-23-98
 Name (Typed or Printed) Dianne Kendall Title Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE 3060