

<b>No. C 55716</b>	<b>Due no later than May 31, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable VALLEY-HI WATER & ROAD ASSOCIATION, CHARLES S CROOKS P O BOX 172  GARDEN VALLEY, ID 83622		CHARLES S CROOKS 131 VALLEY HI RD  GARDEN VALLEY, ID 83622																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																																				
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>MIKE Hughes</td> <td>1223 E STATE ST.</td> <td>Boise</td> <td>ID</td> <td>83712</td> </tr> <tr> <td>Vice President</td> <td>JIM Rhodes</td> <td>3037 E INDIAN CREEK DR</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td><del>Director</del></td> <td>GARY Sherwood</td> <td>63 VALLEY HI RD.</td> <td>Garden VALLEY</td> <td>ID</td> <td>83622</td> </tr> <tr> <td>DIRECTOR</td> <td>DAVE NETTleton</td> <td>14 VALLEY HI RD.</td> <td>GARDEN VALLEY</td> <td>ID</td> <td>83622</td> </tr> <tr> <td>Secretary</td> <td>Charles S. Crooks</td> <td>P.O. 643</td> <td>GARDEN VALLEY</td> <td>ID</td> <td>83622</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	MIKE Hughes	1223 E STATE ST.	Boise	ID	83712	Vice President	JIM Rhodes	3037 E INDIAN CREEK DR	MERIDIAN	ID	83642	<del>Director</del>	GARY Sherwood	63 VALLEY HI RD.	Garden VALLEY	ID	83622	DIRECTOR	DAVE NETTleton	14 VALLEY HI RD.	GARDEN VALLEY	ID	83622	Secretary	Charles S. Crooks	P.O. 643	GARDEN VALLEY	ID	83622
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5. Organized Under the Laws of:  IDAHO C 55716	6. Signature <u>Charles S. Crooks</u> Date <u>May 11, 2004</u> Name (Typed or Printed) <u>Charles S. Crooks</u> Title <u>SECRETARY</u>																																						