

No. **C 47382**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than May 31, 2004
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

PRESTON & WHITNEY RESERVOIR COMPANY
REX LARSEN SECRETARY
1127 S 2400 E

PRESTON, ID 83263

2. Registered Agent and Office **NO PO BOX**

JESSE L JOHNSON
82 N 2800 E

PRESTON, ID 83263

3. New 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	JESSE JOHNSON	82 N 2800 E	Preston	ID	83263
Sec.	REX LARSEN	1127 S 2400 E	Preston	ID	83263
Board	TOM CHANWIC	2118 EAST 800 S	Preston	ID	83263
Board	ED MOJER	253 South 2600 E	Preston	ID	83263
Board	ALTON LARSEN	1107 South 2400 E	Preston	ID	83263
Board	Dale Potenberg	137 South 1800 E	Preston	ID	83263


5. Organized Under the Laws of:

IDAHO
C 47382

6.

Signature

Name (Typed or Printed)


REX LARSEN

Date

Title

MAY 9-2004
SECRETARY