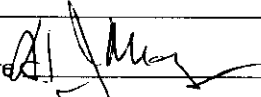


No. C 48367 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TROY HOFFMAN WATER CORPORATION, INC C/O H. J. MAGNUSON 816 SHERMAN AVE 1250 Northwood Center Court COEUR D'ALENE, ID 83814	2. Registered Agent and Office NO PO BOX H. JAMES MAGNUSON 816 SHERMAN AVE 1250 Northwood Center Court COEUR D'ALENE, ID 83814 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Director + President</td> <td>Richard Gunther</td> <td>1924 Northwest Blvd</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Director Vice President Sec - Treasurer</td> <td>H. James Magnuson</td> <td>P.O. Box 2280</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Director + President	Richard Gunther	1924 Northwest Blvd	Coeur d'Alene	ID	83814	Director Vice President Sec - Treasurer	H. James Magnuson	P.O. Box 2280	Coeur d'Alene	ID	83814
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5. Organized Under the Laws of: IDAHO C 48367	6. Signature  Name (Typed or Printed) <u>H. James Magnuson</u> Date <u>8-8-00</u> Title: <u>Vice President</u>																			

Issued 08/01/2000

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