

No. C 111082	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		NORMAN L GISSEL 1424 E SHERMAN AVE STE 100 COEUR D'ALENE, ID 83814 3. <u>New</u> Registered Agent Signature																		
	BITTERROOT WATER CO., INC. KEN RICKEL PO BOX 2306 HAYDEN, ID 83835																				
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></td> <td>Pres Kenneth W Rickel</td> <td>PO Box 2306</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> <tr> <td></td> <td>Sec/Treas Catherine L. Rickel</td> <td>PO Box 2306</td> <td>Hayden</td> <td>ID</td> <td>83835</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip		Pres Kenneth W Rickel	PO Box 2306	Hayden	ID	83835		Sec/Treas Catherine L. Rickel	PO Box 2306	Hayden	ID	83835
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5. Organized Under the Laws of: IDAHO C 111082		6. Signature <u>Catherine L. Rickel</u> Date <u>4/12/05</u> Name (Type or Print) <u>Catherine L. Rickel</u> Title <u>Sec/Treas</u>																			