

No. C 44131

Due no later than August 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

DARLA A WATERS
2710 MIDWAY AVE.
IDAHO FALLS, ID 83406

3. New Registered Agent Signature

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

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

WATERS CONSTRUCTION CO., INC.
DARLA WATERS
2710 MIDWAY AVE
IDAHO FALLS, ID 83406

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Harvey F. Waters	2710 Midway	Idaho Falls	ID	83406
U-Pres.	Dick Quinton	2710 Midway	Idaho Falls	ID	83406
Sec.	Brian L. Waters	2710 Midway	Idaho Falls	ID	83406

5. Organized Under the Laws of:

IDAHO
C 44131

6.

Signature Darla A. Waters

Date 8-11-06

Name (Typed or Printed) Darla A. Waters

Title Bookkeeper

200608004203

Do Not Tape or Staple