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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| No. <b>C 37561</b>                                                                                                                                                                                                                                                       | <b>Annual Report Form</b><br>Due No Later Than November 30, <b>1999</b>                                                                                               | 2. Registered Agent and Office NOT A P.O. BOX<br><b>GARRY LERWILL</b><br><b>891 W 400 N</b><br><br><b>TETONIA ID 83452</b><br><br>3. Organized Under the Laws of:<br><br><b>ID C 37561</b> |
| Return to:<br><b>SECRETARY OF STATE</b><br><b>700 WEST JEFFERSON</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                                  | Mailing Address Please Correct if Not Correct<br><br><b>PACK SADDLE WATER CORPORATIO</b><br><b>GARRY JARDINE</b><br><b>358 N 800 W</b><br><br><b>TETONIA ID 83452</b> |                                                                                                                                                                                            |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input checked="" type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                                                                       |                                                                                                                                                                                            |
| <u>Office held</u>                                                                                                                                                                                                                                                       | <u>Name</u>                                                                                                                                                           | <u>Street or P.O. Address</u>                                                                                                                                                              |
| <u>City</u>                                                                                                                                                                                                                                                              | <u>State</u>                                                                                                                                                          | <u>Zip</u>                                                                                                                                                                                 |
| President                                                                                                                                                                                                                                                                | Garry Jardine                                                                                                                                                         | 358N 800W                                                                                                                                                                                  |
| Vice President                                                                                                                                                                                                                                                           | Terry Kay                                                                                                                                                             | 890W 400N                                                                                                                                                                                  |
| Secretary                                                                                                                                                                                                                                                                | Garry Lerwill                                                                                                                                                         | 891W 400N                                                                                                                                                                                  |
| Tetonia                                                                                                                                                                                                                                                                  | ID                                                                                                                                                                    | 83452                                                                                                                                                                                      |
| Tetonia                                                                                                                                                                                                                                                                  | ID                                                                                                                                                                    | 83452                                                                                                                                                                                      |
| Tetonia                                                                                                                                                                                                                                                                  | ID                                                                                                                                                                    | 83452                                                                                                                                                                                      |
| 5. Signature of New Registered Agent                                                                                                                                                                                                                                     |                                                                                                                                                                       | 6. Signature <u>Garry Jardine</u> Date <u>10-5-99</u><br>Name (Typed or Printed) <u>Garry Jardine</u> Title <u>pres</u>                                                                    |

ISSUED: 07-03-1999

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