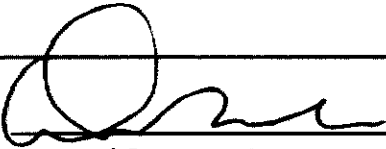


No. C126400	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct - If Not Correct RESORT WATER CO., INC. 500 Union St., Ste. 200 500 BAXTER ST. SEATTLE, WA 98101 500 SEATTLE ST. SEATTLE, WA 98101 MINNEAPOLIS 98101		3. Organized Under the Laws of: MN C126400
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (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>
Pres., Dir.	Robert J. Holmes	500 Union St., Ste. 200, Seattle	WA 98101
Secretary	David D. Buck	Graham & James/Riddell Williams 1001 4th Ave. Plaza, Ste. 4500 Seattle	WA 98154
Director	Ronald W. Cook	500 Union St., Ste. 200, Seattle	WA 98101
5. Signature of New Registered Agent		6. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  Signature <small>(Typed or Printed)</small> David D. Buck </div> <div style="text-align: center;"> Date <u>9-21-99</u> Title <u>Secretary</u> </div> </div>	

ISSUED: 07-03-1999

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