

<b>No. C 48276</b>	<b>Due no later than Oct 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  NEALE WALTON 6073 E THATCHER RD  THATCHER, ID 83283 <i>Preston Id. 83263</i>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  THATCHER WATER COMPANY, INC. DIANNE S KENDALL P. O. BOX 22  THATCHER, ID 83283	3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Neale Walton	6073 E. Thatcher Rd.	Preston	Id.	83263
Sec.	Dianne Kendall	P.O.B. 22	Thatcher	Id.	83283
Dir.	Cody Kendall	P.O.B. 74	Thatcher	Id.	83283
Dir.	Dave Robinson	5967 E. Thatcher Rd.	Preston	Id.	83263
Dir.	Sheldon Kendall	P.O.B. 22	Thatcher	Id.	83283

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 48276</div>	6. Signature <i>Dianne S. Kendall</i> Date <i>9-4-02</i> <small>(Typed or Printed)</small> Name <i>Dianne S. Kendall</i> Title <i>Sec.</i>
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