

No. C 109922	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX GERALD H LEWIS 730 BOTTLE BAY ROAD SAGLE, ID 83860			
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 MOUNTAIN SPRINGS WATER CORPORATION GERALD H LEWIS PO BOX 738 SANDPOINT, ID 83864	3. New Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	President	Gerald H Lewis 730 Bottle Bay Rd.	Sagle	ID	83860
	Secretary	Patricia Lewis 730 Bottle Bay Rd.	Sagle	ID	83860
		Richard Jones 2929 1st Ave N 1000	Seattle	WA	98121
	Director	Jacky Lord 52 Birch Banks	Sagle	ID	83860
✓		Ken Edwards 2926 Graceland Way	Glendale	CA	91206
✓		Martin Mire 1948 Lignite Rd.	Sagle	ID	83860
5. Organized Under the Laws of: IDAHO C 109922			6. Signature <u>Gerald H. Lewis</u> Date <u>3-16-05</u> Name (Typed or Printed) <u>Gerald H. Lewis</u> Title <u>President</u>		