

No. 44131

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

ISSUED: 07-05-1994

Return To

Secretary of State
Room 203; Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address --

WATERS CONSTRUCTION CO., INC.
DARLA WATERS
P.O. BOX 2777
2710 MIDWAY AVE
IDAHO FALLS ID 83403

2. Registered Agent and Office

LARRY A. WATERS
2710 MIDWAY AVE.

IDAHO FALLS ID 83403

3. Incorporated Under The Laws

of ID
NO: 44131

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Larry A. Waters	1115 Bear Ave.	Idaho Falls	Id.	83402
Secretary:	Darla A. Waters	"	"	"	"
Directors:	Hervey Waters - Vice-Pres.	c/o PO Box 2777	"	"	83403

5. Nature of Business

Construction

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Darla A. Waters

Date

Title

10-7-94

Sec. Treas