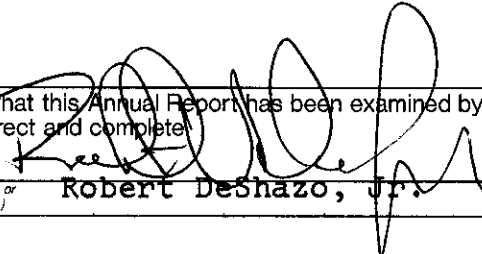


No. 49246 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — Please Correct EAGLE WATER COMPANY, INC. ROBERT V. DESHAZO, JR. P. O. BOX 455 EAGLE ID 83616	2. Registered Agent and Office EMILY B. DESHAZO 846 NO. EAGLE RD. EAGLE ID 83616 3. Incorporated Under The Laws of ID NO: 049246
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4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Robert DeShazo Jr.	Box 71	Eagle	Idaho	83616
Secretary:	Betty Holt	6211 Butte	Boise	Idaho	83704
Directors:	Rowland Jones	233 Mango	Eagle	Idaho	83616
	Mick Divin	11959 Edna	Boise	Idaho	83704
	Phil Nyborg	660 Ballantine Ln.	Eagle	Idaho	83616
	Betty Holt	6211 Butte	Boise,	Idaho	83704

5. Nature of Business Drinking Water	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) Robert DeShazo, Jr. Date August 27, 1990 Title President
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