

No. C 80798

Due no later than March 31, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ELLSWORTH MINERAL WATER COMPANY, IN
R SPENCE ELLSWORTH
20665 LAKEVIEW DR. PO BOX 158
CAREY, ID 83320

R SPENCE ELLSWORTH
20665 LAKEVIEW DRIVE
CAREY, ID 83320

NO FILING FEE IF
RECEIVED BY DUE DATE

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 |
|--------------|---------------------|------------------------|-------|-------|-------|
| President | R Spence Ellsworth | P.O. Box 152 | Carey | Idaho | 83320 |
| V. President | Maurice C Ellsworth | P.O. Box 158 | Carey | " | " |
| Sec/Treas | Laurie Ellsworth | P.O. Box 152 | Carey | " | " |
| | Maurice O Ellsworth | P.O. Box 668 | Boise | Id | 83701 |
| Board Member | | | | | |

5. Organized Under the Laws of:

IDAHO
C 80798

6.

Signature

Name

(Typed or Printed)

R. Spence Ellsworth
R. Spence Ellsworth

Date

2/26/07

Title

President

Issued 01/02/2007

Do Not Tape or Staple

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