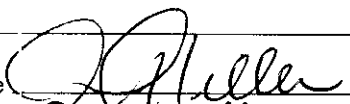


No. C 126758	Due no later than Dec 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX GERALD DELOSS MILLER 1186 E 990 S EDEN, ID 83325																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WATERS OF EDEN, INC. 1188 E 990 S EDEN, ID 83325	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Gerald Deloss Miller</td> <td>1186 E 990 S</td> <td>Eden</td> <td>Id</td> <td>83325</td> </tr> <tr> <td>vp/sec</td> <td>Carleen Miller</td> <td>1186 E 990 S</td> <td>Eden</td> <td>Id</td> <td>83325</td> </tr> <tr> <td>vp</td> <td>Valery Purvis</td> <td>722 E 27th</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> <tr> <td>vp</td> <td>Kyle Miller</td> <td>2127 E 16th</td> <td>Burley</td> <td>Id</td> <td>83318</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Gerald Deloss Miller	1186 E 990 S	Eden	Id	83325	vp/sec	Carleen Miller	1186 E 990 S	Eden	Id	83325	vp	Valery Purvis	722 E 27th	Burley	Id	83318	vp	Kyle Miller	2127 E 16th	Burley	Id	83318
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5. Organized Under the Laws of: IDAHO C 126758	6. Signature  Date <u>10/9/01</u> Name (Typed or Printed) <u>Carleen Miller</u> Title <u>vp/sec</u>																															