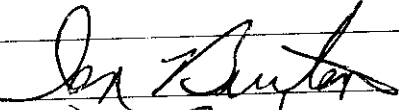


No. C 144014 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MERIDIAN QUALITY WATER SYSTEMS II, 480 E FRANKLIN RD MERIDIAN, ID 83642	2. Registered Agent and Office NO PO BOX DONALD L BURTON 480 E FRANKLIN RD MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature
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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-	Don L. Burton,	1949 N. Peartree Ave.,	Meridian,	ID	83642
Secretary-	S. Gae Burton,	1949 N. Peartree Ave.,	Meridian,	ID	83642
Director-	Jill Gunshore,	1649 S. McCormick,	Boise,	ID	83709

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 144014</div>	6. Signature  Date <u>3-15-04</u> Name (Typed or Printed) <u>Don Burton</u> Title <u>Pres.</u>
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