

No. W 14891	Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DON DOZIER 359 NORTH 400 WEST PAUL, ID 83347																														
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 WATERONE ENTERPRISES, LLC 359 NORTH 400 WEST PAUL, ID 83347		3. <u>New</u> Registered Agent Signature																														
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MEMBER</td> <td>MATHEW OLIVAS</td> <td>315 E AVE H</td> <td>JEROME</td> <td>Idaho</td> <td>83338</td> </tr> <tr> <td>MEMBER</td> <td>DON DOZIER</td> <td>359 N 400 W</td> <td>PAUL</td> <td>Idaho</td> <td>83347</td> </tr> <tr> <td>MEMBER</td> <td>BRENT DOZIER</td> <td>1662 E SALT SHED DR.</td> <td>PHOENIX</td> <td>ARIZONA</td> <td>85048</td> </tr> <tr> <td>MEMBER</td> <td>DANNY CRYSTAL</td> <td>325 E CENTER ST.</td> <td>KIMBERLY</td> <td>Idaho</td> <td>83341</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>	MEMBER	MATHEW OLIVAS	315 E AVE H	JEROME	Idaho	83338	MEMBER	DON DOZIER	359 N 400 W	PAUL	Idaho	83347	MEMBER	BRENT DOZIER	1662 E SALT SHED DR.	PHOENIX	ARIZONA	85048	MEMBER	DANNY CRYSTAL	325 E CENTER ST.	KIMBERLY	Idaho	83341
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5. Organized Under the Laws of: IDAHO W 14891		6. Signature <u>Don Dozier</u> Date <u>MAR 21, 2005</u> Name Typed or Printed <u>DON DOZIER</u> Title <u>MEMBER</u>																															