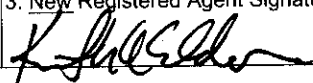
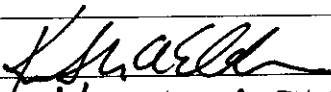


No. C 38453	Due no later than May 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX KARL DUNCAN <i>Kenneth Eldore</i> HCR 5, BOX 126 PRIEST RIVER, ID 83856																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OUTLET WATER ASSOCIATION, INC. 481 OUTLET BAY RJ PRIEST RIVER, ID 83856 <i>yes</i>	3. New 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kenneth A Eldore</td> <td>481 Outlet Bay Rd</td> <td>Priest Lake</td> <td>ID</td> <td>83856</td> </tr> <tr> <td>Secretary</td> <td>Vern Melvin</td> <td>22 Pettit Lane</td> <td>Priest Lake</td> <td>ID</td> <td>83856</td> </tr> <tr> <td>Vice President</td> <td>Verne Hovey</td> <td>481 Outlet Bay Rd</td> <td>Priest Lake</td> <td>ID</td> <td>83856</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Kenneth A Eldore	481 Outlet Bay Rd	Priest Lake	ID	83856	Secretary	Vern Melvin	22 Pettit Lane	Priest Lake	ID	83856	Vice President	Verne Hovey	481 Outlet Bay Rd	Priest Lake	ID	83856
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5. Organized Under the Laws of: IDAHO C 38453	6. Signature  Name (Typed or Printed) <i>Kenneth A Eldore</i> Date <i>5/25/01</i> Title: <i>President</i> Time: <i>XXXX</i>																									