

No. W 15294	Due no later than May 31, 2005 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SPIRES WATER CO. LLC (THE) 206 N 4TH AVE STE 177 SANDPOINT, ID 83864		R BARCLAY HUTCHISON NW PASSAGE RD GLADES 2-B SANDPOINT, ID 83864												
3. <u>New</u> Registered Agent Signature															
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Managing Director</td> <td>R. Barclay Hutchison</td> <td>206 N. 4th Ave Ste 177</td> <td>Sandpoint</td> <td>ID</td> <td>83864</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>	Managing Director	R. Barclay Hutchison	206 N. 4th Ave Ste 177	Sandpoint	ID	83864
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Managing Director	R. Barclay Hutchison	206 N. 4th Ave Ste 177	Sandpoint	ID	83864										
5. Organized Under the Laws of: IDAHO W 15294	6. Signature <u>R. Barclay Hutchison</u> Name (if filed or printed) <u>R. Barclay Hutchison</u>			Date <u>5/31/05</u> Title <u>Managing Director</u>											