

No. C 66545	Due no later than April 30, 2004 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	1. Mailing Address - Correct in this box if applicable HENRY'S FORK VILLAGE WATER CO. EMMY LOU BURNHAM 3738 S ROBBINS CR ISLAND PARK, ID 83429		GRANT KENT 3431 ROBIN CR ISLAND PARK, ID 83429
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New</u> Registered Agent Signature		
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>
Treas Secre	Tary Linda Tulpinsky	3424 E Robbin Cr	Island PK Id 83429
Emmighou	Burnham	3738 S. Robbin Cr	Island PK Id 83429
Bill	Guilbraith, Director	3422 W Robbins Cr	Island PK Id 83429
Terre Short	Director	3422 W Robbins Cr	Island PK Id 83429
Director	John Albano	3735 S. Robbin Cr	Island PK Id 83429
Director	Ken Diakamore	3416 E Robbins Cr	Island PK Id 83429
Terre Short	3425 Old Highway 191	Island PK	ID 83429
Director			
5. Organized Under the Laws of:		6. Signature <u>Emmy Lou Burnham</u> Date <u>02-20-04</u>	
IDAHO C 66545		Name (Typed or Printed) <u>Emmy Lou Burnham</u> Title <u>Treasurer</u>	