

No. C 101679	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address Correct in this box if applicable TRIHYDRO CORPORATION 920 SHERIDAN ST LARAMIE, WY 82070	3. <u>New</u> Registered Agent Signature						
NO FILING FEE IF RECEIVED BY DUE DATE								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.								
<table style="width: 100%; border: none;"> <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> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
President Henry R. Richter 920 E. Sheridan St. Laramie WY 82070								
VP/Treas/ Director Jack G. Bedessem 920 E. Sheridan St Laramie WY 82070								
Sec/Director Jeffrey B. Hostetler 920 E. Sheridan Laramie WY 82070								
Director Calvin L. Niss 920 E. Sheridan St. Laramie WY 82070								
Director Keith M. Marcott 920 E. Sheridan St. Laramie WY 82070								
5. Organized Under the Laws of: WYOMING C 101679			6.					
Signature <u><i>Jack G. Bedessem</i></u> Date <u>2/18/04</u>			Name (Typed or Printed) <u>Jack Bedessem</u> Title <u>Sec Treas</u>					