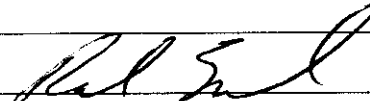


No. C 126400	Due no later than November 30, 2005		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 4302																														
	1. Mailing Address - Correct in this box, if applicable RESORT WATER CO., INC. 500 UNION STREET, STE. 200 SEATTLE, WA 98101																																
3. <u>New</u> Registered Agent Signature																																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>President</td> <td>Steve Wood</td> <td>10,000 Schweitzer Mtn Rd</td> <td>Sandpoint, ID</td> <td></td> <td>83864</td> </tr> <tr> <td>Vice President</td> <td>Dennis Weibling</td> <td>"</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vice President</td> <td>Ron Maza</td> <td>"</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CEO/VP</td> <td>Rod Engel</td> <td>"</td> <td></td> <td></td> <td></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>	President	Steve Wood	10,000 Schweitzer Mtn Rd	Sandpoint, ID		83864	Vice President	Dennis Weibling	"				Vice President	Ron Maza	"				CEO/VP	Rod Engel	"			
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CEO/VP	Rod Engel	"																															
5. Organized Under the Laws of: MINNESOTA C 126400	6. Signature  Date <u>11/15/05</u> Name (Typed or Printed) <u>Rod Engel</u> Title <u>CEO</u>																																

Issued 09/01/2005

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