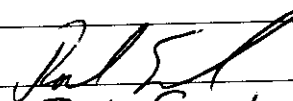


<b>No. C 126400</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Nov 30, 2000 Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable  RESORT WATER CO., INC.  500 UNION STREET, STE. 200  SEATTLE, WA 98101	2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature
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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>
	Robert J Holmes President	500 Union St., Suite 200	Seattle	WA	98101
	Ronald W Cook V.P./Treasurer	"	"	"	"
	David D Buck Secretary	"	"	"	"

5. Organized Under the Laws of:  <div style="text-align: center;">MINNESOTA C 126400</div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">           Signature             Name (Typed or Printed) <u>Rod Engel</u> </div> <div style="width: 35%;">           Date <u>11/21/00</u>            Title: <u>Finance Director</u>  <del>XXXX</del> </div> </div>
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