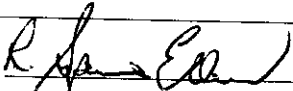
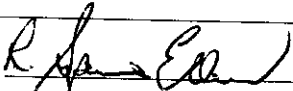
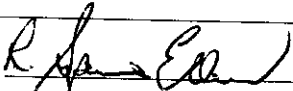


No. C 80798 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ELLSWORTH MINERAL WATER COMPANY, IN R SPENCE ELLSWORTH 20665 LAKEVIEW DR. PO BOX 188 CAREY, ID 83320	2. Registered Agent and Office NO PO BOX R SPENCE ELLSWORTH 20665 LAKEVIEW DRIVE CAREY, ID 83320 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	R. Spence Ellsworth	P.O. Box 152	Carey	Idaho	83320
Vice Pres.	Maurice L. Ellsworth	P.O. Box 158	"	"	"
Secretary	Laurie B. Ellsworth	P.O. Box 152	"	"	"
Director	Maurice O. Ellsworth	P.O. Box 668	Boise	"	83701

5. Organized Under the Laws of: IDAHO C 80798	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 4/10/01</td> </tr> <tr> <td>Name (Typed or Printed) R. Spence Ellsworth</td> <td>Title: X President</td> </tr> </table>	Signature 	Date 4/10/01	Name (Typed or Printed) R. Spence Ellsworth	Title: X President
Signature 	Date 4/10/01				
Name (Typed or Printed) R. Spence Ellsworth	Title: X President				