

No. C 19426

Due no later than August 31, 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

BENNINGTON WATER SYSTEM, INC.
LYONA K BURDICK
384 N FIRST E BENNINGTON
MONTPELIER, ID 83254

ROBERT HOLJESON
38 N 2ND E BENNINGTON
MONTPELIER, ID 83254

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	Robert Holjeson	38 N 2E	Bennington	ID	83254
Director	Keren Nield	419 N Main	Bennington	ID	83254
Director	Robert Timothy	425 N 1st E	Bennington	ID	83254
Director	Stephen Crane	66 N 2nd E	Bennington	ID	83254
Director	Aaron Tarbet	423 N 2nd E	Bennington	ID	83254
Treasurer	Lyona K. Burdick	384 N 1st E	Bennington	ID	83254

5. Organized Under the Laws of:

IDAHO
C 19426

6.

Signature

Lyona K. Burdick

Date

6-18-04

Name (Typed or Printed)

Lyona K. Burdick

Title

Treasurer