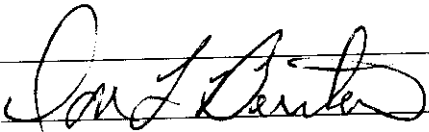


No. C 142138 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box if applicable MERIDIAN QUALITY WATER SYSTEMS, INC 480 E FRANKLIN RD MERIDIAN, ID 83642	2. Registered Agent and Office NO PO BOX DONALD L BURTON 480 E FRANKLIN RD MERIDIAN, ID 83642 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>
President	Don L. Burton	1949 N. Peartree Ave.,	Meridian,	ID	83642
Secretary	S. Gae Burton	1949 N. Peartree Ave.,	Meridian,	ID	83642
Director	Jill Gunshore	1649 S. McCormick Pl.,	Boise,	ID	83709

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 142138 </div>	6. Signature  Date <u>11-6-02</u> Name <small>(Typed or Printed)</small> <u>Don L. Burton</u> Title <u>President</u>
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