

No. C 117081	Due no later than November 30, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TRI-STATE WATER QUALITY COUNCIL, IN RUTH WATKINS DIANE WILLIAMS 307 N SECOND AVE STE 12 SANDPOINT, ID 83864	DIANE WILLIAMS 307 N. SECOND AVE., STE. 12 SANDPOINT, ID 83864 3. <u>New Registered Agent Signature</u>																														
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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>TIM CLOSSON</td> <td>P.O. Box 562</td> <td>KOOTENAI</td> <td>ID</td> <td>83840</td> </tr> <tr> <td>SECRETARY</td> <td>CHARLOTTE YERGENS</td> <td>102 LEVITCH RD</td> <td>NEWPORT</td> <td>WA</td> <td>99156</td> </tr> <tr> <td>DIRECTOR</td> <td>TERRY McLAUGHLIN</td> <td>P.O. Box 4707</td> <td>MISSOULA</td> <td>MT</td> <td>59806</td> </tr> <tr> <td>DIRECTOR</td> <td>FRANK PICKETT</td> <td>45 BASIN CREEK RD</td> <td>BUTTE</td> <td>MT</td> <td>59701</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	TIM CLOSSON	P.O. Box 562	KOOTENAI	ID	83840	SECRETARY	CHARLOTTE YERGENS	102 LEVITCH RD	NEWPORT	WA	99156	DIRECTOR	TERRY McLAUGHLIN	P.O. Box 4707	MISSOULA	MT	59806	DIRECTOR	FRANK PICKETT	45 BASIN CREEK RD	BUTTE	MT	59701
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
PRESIDENT	TIM CLOSSON	P.O. Box 562	KOOTENAI	ID	83840																											
SECRETARY	CHARLOTTE YERGENS	102 LEVITCH RD	NEWPORT	WA	99156																											
DIRECTOR	TERRY McLAUGHLIN	P.O. Box 4707	MISSOULA	MT	59806																											
DIRECTOR	FRANK PICKETT	45 BASIN CREEK RD	BUTTE	MT	59701																											
5. Organized Under the Laws of: IDAHO C 117081	<p>6. Signature <u><i>Diane M. Williams</i></u> Date <u>10/14/04</u> Name <small>(Typed or Printed)</small> <u>DIANE M. WILLIAMS</u> Title <u>EXEC. DIRECTOR</u></p>																															