

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
NO FEE REQUIRED
*** FIRST NOTICE ***

1 Mailing Address Please Correct, If Not Correct
FALLS WATER CO., INC.
DEAN L. HOWELL
405 11TH ST
IDAHO FALLS ID 83404

KELLY D HOWELL
405 11TH STREET
IDAHO FALLS ID 83404
3 Organized Under the Laws of
ID C 30476

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Kelly D Howell	405 11th Street	Idaho Falls	ID	83404
Secretary	Dean L Howell	"	"	"	"
Directors	Kelly D Howell	"	"	"	"
	Dean L Howell	"	"	"	"

5.

6. Signature *Dean L Howell* Date Aug 4, 1997
 Name (Typed or Printed) Dean L Howell Title Sec Treas

ISSUED: 07-04-1997

(DO NOT TAPE OR STAPLE)

8702