


<b>No. C 80798</b>	<b>Due no later than Mar 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> R SPENCE ELLSWORTH 20665 LAKEVIEW DRIVE CAREY, ID 83320																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	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	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>R Spence Ellsworth</td> <td>PO Box 152</td> <td>CAREY</td> <td>ID</td> <td>83320</td> </tr> <tr> <td>V. Pres.</td> <td>Maurice C. Ellsworth</td> <td>PO Box 158</td> <td>CAREY</td> <td>ID</td> <td>83320</td> </tr> <tr> <td>Sec.</td> <td>Laurel B. Ellsworth</td> <td>PO Box 152</td> <td>Carey</td> <td>ID</td> <td>83320</td> </tr> <tr> <td>Director</td> <td>Maurice C. Ellsworth</td> <td>PO Box 668</td> <td><del>Carey</del> BOISE</td> <td>ID</td> <td>83701</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	R Spence Ellsworth	PO Box 152	CAREY	ID	83320	V. Pres.	Maurice C. Ellsworth	PO Box 158	CAREY	ID	83320	Sec.	Laurel B. Ellsworth	PO Box 152	Carey	ID	83320	Director	Maurice C. Ellsworth	PO Box 668	<del>Carey</del> BOISE	ID	83701
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5. Organized Under the Laws of:  IDAHO C 80798	6. Signature  Date <u>1/9/02</u> Name (Typed or Printed) <u>R. Spence Ellsworth</u> Title <u>President</u>																															