

No. C 66545	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX GRANT KENT 3431 ROBIN CR ISLAND PARK, ID 83429
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 HENRY'S FORK VILLAGE WATER CO. EMMY LOU BURNHAM 3426 ROBIN CIRCLE ISLAND PARK, ID 83429		3. New Registered Agent Signature <i>Grant Kent</i>
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	Grant Kent	3431 Robins Cir	Island Park Id 83429
Director	John Albano	3495 Old State Hwy	Island Park Id 83429
Director	Bob Burnham	3426 Robin Cir	Island Park Id 83429
Director	Ken Diekmann	3502 Robin Cir	Island Park Id 84329
Director	Wm Galbraith	3421 Robin Cir	Island PK Id 84329
Secretary	Linda Tulpinsky	3510 Robin Cir	IP Id 84329
Treasurer	Emmylou Burnham	3424 Robin Cir	IP Id 84329
5. Organized Under the Laws of: IDAHO C 66545		6. Signature <i>Grant Kent</i> Date <i>03-13-02</i> Name (Typed or Printed) <i>Grant Kent</i> Title <i>President</i>	