

No. C 108900	Due no later than Jan 31, 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		J BRAD HAMILTON 4751 YELLOWSTONE																		
	HAMILTON WATER SYSTEMS, INC. J BRAD HAMILTON 4751 YELLOWSTONE CHUBBUCK, ID 83202		CHUBBUCK, ID 83202 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>JACK BRADFORD HAMILTON</td> <td>905 S RIVER RD</td> <td>COTTAGE GROVE</td> <td>OREGON</td> <td>97424</td> </tr> <tr> <td>SECRETARY TREASURER</td> <td>KAREN HAMILTON</td> <td>905 S RIVER RD</td> <td>COTTAGE GROVE</td> <td>OREGON</td> <td>97424</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	JACK BRADFORD HAMILTON	905 S RIVER RD	COTTAGE GROVE	OREGON	97424	SECRETARY TREASURER	KAREN HAMILTON	905 S RIVER RD	COTTAGE GROVE	OREGON	97424
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SECRETARY TREASURER	KAREN HAMILTON	905 S RIVER RD	COTTAGE GROVE	OREGON	97424																
5. Organized Under the Laws of: IDAHO C 108900		6. Signature <u>Karen Hamilton</u> Date <u>2-23-04</u> Name (Typed or Printed) <u>KARLEN HAMILTON</u> Title <u>SECRETARY TREASURER</u>																			