

No. <b>C 117255</b>  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>	<b>Due no later than Nov 30, 2001 Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable  TWIN PINES WATER, INC. BILL C TIPTON PO BOX 536  IDAHO CITY, ID 83631	2. Registered Agent and Office <b>NO PO BOX</b>  BILL C TIPTON MILEPOST 33, HWY 21  IDAHO CITY, ID 83631 0536  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>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>Pres</td> <td>Bill C. Tipton</td> <td>P.O. Box 536</td> <td>IDAHO CITY</td> <td>ID. 83631</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip		Pres	Bill C. Tipton	P.O. Box 536	IDAHO CITY	ID. 83631
Office held	Name	Street or P.O. Address	City	State	Zip									
	Pres	Bill C. Tipton	P.O. Box 536	IDAHO CITY	ID. 83631									
5. Organized Under the Laws of:  IDAHO C 117255	6. Signature <u>William C Tipton</u> Date <u>9-30-01</u> Name <small>(Typed or Printed)</small> <u>WILLIAM C TIPTON</u> Title <u>PRESIDENT</u>													