

No. C 111082	Due no later than Jun 30, 2001 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 BITTERROOT WATER CO., INC. JEFF CUSICK PO BOX 1527 COEUR D ALENE, ID 83816		NORMAN L GISSEL 1424 E SHERMAN AVE STE 100 COEUR D'ALENE, ID 83814																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		3. <u>New</u> Registered Agent Signature																															
<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>Robert B. Burnett</td> <td>4640 Sandy Beach Dr.</td> <td>Anchorage</td> <td>AK</td> <td>99502</td> </tr> <tr> <td>Secretary</td> <td>Dennis Kelly</td> <td>9531 Albatross</td> <td>Anchorage</td> <td>AK</td> <td>99515</td> </tr> <tr> <td colspan="6">Directors - Robert B. Burnett</td> </tr> <tr> <td colspan="6">Dennis Kelly</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	Robert B. Burnett	4640 Sandy Beach Dr.	Anchorage	AK	99502	Secretary	Dennis Kelly	9531 Albatross	Anchorage	AK	99515	Directors - Robert B. Burnett						Dennis Kelly								
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5. Organized Under the Laws of: IDAHO C 111082	6. Signature <u>Robert B. Burnett</u> Date <u>6-29-01</u> Name (Typed or Printed) <u>Robert B. Burnett</u> Title: <u>President</u>																																