

No. C 44131

Due no later than August 31, 2003
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

1. Mailing Address - Correct in this box, if applicable

WATERS CONSTRUCTION CO., INC.
DARLA WATERS
~~SECRETARY~~
2710 MIDWAY AVE
IDAHO FALLS, ID 83406

LARRY A WATERS
2710 MIDWAY AVE.

IDAHO FALLS, ID 83406

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
Pres.	Larry A. Waters	2710 Midway Ave.	Idaho Falls	ID	83406
Vice-Pres.	Harvey F. Waters	2710 Midway Ave.	Idaho Falls	ID	83406
Sec-Treas	Darla A. Waters	2710 Midway Ave.	Idaho Falls	ID	83406

5. Organized Under the Laws of:

IDAHO
C 44131

6.

Signature

Darla A. Waters

Date

8-8-03

Name (Typed or Printed)

Darla A. Waters

Title

Sec-Treas.