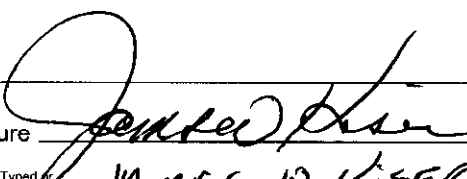


No. C 116132	Due no later than Aug 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WATERS OF IMAGINATION, INC. JAMES W KISER 619 QUEENS GUARD BOISE, ID 83709	JAMES W KISER 619 QUEENS GUARD BOISE, ID 83709 3. New 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>Pres/Dir.</td> <td>JAMES W. KISER</td> <td>619 Queens Guardway</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Sec/Dir</td> <td>Judy Byce</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres/Dir.	JAMES W. KISER	619 Queens Guardway	Boise	ID	83709	Sec/Dir	Judy Byce	"	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip															
Pres/Dir.	JAMES W. KISER	619 Queens Guardway	Boise	ID	83709															
Sec/Dir	Judy Byce	"	"	"	"															
5. Organized Under the Laws of: IDAHO C 116132	6. Signature  Date <u>6/12/00</u> Name (Typed or Printed) <u>JAMES W. KISER</u> Title: <u>Pres.</u> XXXX																			

Issued 06/01/2000

Do Not Tape or Staple

2896