

No. C 104530 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WESTERN WATERSHEDS PROJECT, INC. PO BOX 1770 HAILEY, ID 83333	2. Registered Agent and Office NO PO BOX JONATHAN H MARVEL 16 WEST CROY STREET HAILEY, ID 83333 3. <u>New</u> Registered Agent Signature
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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>
President	- Kelley B. Weston	117 Blackfoot Dr.	Hailey	ID	83323
Vice President	- Donald W. Johnson	P.O. Box 124	Carlton	WA	98814
Treasurer	- Gene Bray	5654 El Gato Lane	Meridian	ID	83642
Director	- Debra Eilers	2029 S. Ridge Point Wy	Boise	ID	84315 83712
Director	- John Carter	P.O. Box 280	Mendon	UT	84325
Director	- Louise Wagenknecht	P.O. Box 104	Leadore	ID	83464

5. Organized Under the Laws of: IDAHO C 104530	6. Signature <u>Kelley B Weston</u> Date <u>10/31/01</u> Name (Typed or Printed) <u>Kelley B. Weston</u> Title <u>President</u>
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Issued 10/02/2001

Do Not Tape or Staple

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