

No. <b>C 130893</b>	<b>Due no later than Oct 31, 2000 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: <b>SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</b>	1. Mailing Address - Correct in this box, if applicable		<b>LINDA HALTER 810 E SUNNYSIDE RD</b>
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>WATERS PLUS, INC. 810 E SUNNYSIDE RD IDAHO FALLS, ID 83404</b>	<b>IDAHO FALLS, ID 83404</b>	
			3. <u>New</u> Registered Agent Signature

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., CEO.	Linda Halter	810 E. Sunnyside	Idaho Falls	IO	83404

5. Organized Under the Laws of:

IDAHO

6. Signature Linda Halter for CEO Date 8/11/00 Title: \_\_\_\_\_

(Typed or