

No. C 75409	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX RICHARD G KELLY 6885 HIGHLAND VALLEY RD BOISE ID 83712																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct WATER ENGINEERING, INC. RICHARD G KELLY 6885 HIGHLAND VALLEY RD BOISE ID 83712		3. Organized Under the Laws of: ID C 75409																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																												
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
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<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">President</td> <td style="width: 20%;">Richard G. Kelly</td> <td style="width: 30%;">6885 Highland Valley Rd.</td> <td style="width: 15%;">Boise,</td> <td style="width: 10%;">Id</td> <td style="width: 10%;">83712</td> </tr> <tr> <td>V. President</td> <td>Mary Ann Kelly</td> <td>6885 Highland Valley Rd.</td> <td>Boise,</td> <td>Id</td> <td>83712</td> </tr> <tr> <td>Secretary</td> <td>Susan A. Stertz</td> <td>1531 Storey Street</td> <td>Meridian,</td> <td>Id</td> <td>83642</td> </tr> <tr> <td>Treasurer</td> <td>Michael R. Kelly</td> <td>2917 Manchester Place</td> <td>Boise,</td> <td>Id</td> <td>83704</td> </tr> </table>					President	Richard G. Kelly	6885 Highland Valley Rd.	Boise,	Id	83712	V. President	Mary Ann Kelly	6885 Highland Valley Rd.	Boise,	Id	83712	Secretary	Susan A. Stertz	1531 Storey Street	Meridian,	Id	83642	Treasurer	Michael R. Kelly	2917 Manchester Place	Boise,	Id	83704
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5. Signature of New Registered Agent		6. <div style="margin-top: 20px;"> Signature <u><i>Susan A. Stertz</i></u> Date <u>10/16/98</u> Name (Typed or Printed) <u>SUSAN A. STERTZ</u> Title <u>Secretary</u> </div>																										

ISSUED: 07-03-1998

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↓ DO NOT TAPE OR STAPLE ↓