

No. C 148029	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX BRETT L COOKE 77 N MAIN PO BOX 572 DRIGGS, ID 83422
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 TETON HEADWATERS, INC. PO BOX 224 VICTOR, ID 83455	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Janis Davis	PO Box 224	VICTOR	Id	83455
VP/SEC	LORA DAVIS	PO Box 224	VICTOR	Id	83455

5. Organized Under the Laws of: IDAHO C 148029	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Lora Davis</u></td> <td style="width: 40%;">Date <u>1-31-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>LORA DAVIS</u></td> <td>Title <u>VP/SEC</u></td> </tr> </table>	Signature <u>Lora Davis</u>	Date <u>1-31-04</u>	Name (Typed or Printed) <u>LORA DAVIS</u>	Title <u>VP/SEC</u>
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