

No. C 74946	Due no later than February 29, 2004 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	1. Mailing Address - Correct in this box, if applicable MIDAS WATER CORPORATION JERRY LUTHER 822 GARFIELD BAY RD SAGLE, ID 83860		JERRY LUTHER 822 GARFIELD BAY RD SAGLE, ID 83860
NO FILING FEE IF RECEIVED BY DUE DATE			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>
President	Jerry Luther	822 Garfield Bay Rd, Sagle ID	83860
Vice President	Michael Sutliff	3612 E. 31 Street	
Sec/Treas.		Spokane WA	99223
Patricia Dacey	150 Midas Dr.	Sagle	ID 83860
5. Organized Under the Laws of:	6.		
IDAHO C 74946	Signature	Date 1-22-04	
	Name <small>(Typed or Printed)</small>	Title President	