

No. C 59651 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 Nov 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TERRACE WATER CORPORATION, INC. 1635 COUNTRY TERRACE WAY MERIDIAN, ID 83642	2. Registered Agent and Office NO PO BOX STEPHEN C BROWN 707 N 8TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	MIKE GAUDETTE	1636 COUNTRY TERRACE WAY	MERIDIAN	ID	83642
V. PRES	SID HARMON	1635 COUNTRY TERRACE WAY	MERIDIAN	ID	83642
DIRECTOR	RANDY BARTLETT	1676 GIBSON	MERIDIAN	ID	83642
SEC-PRES	DORITA WAITKEY	1741 GIBSON	MERIDIAN	ID	83642

5. Organized Under the Laws of: IDAHO C 59651	6. Signature <u>Sid Harmon</u> Date <u>12/12/04</u> Name (Typed or Printed) <u>SID HARMON</u> Title <u>VICE-PRESIDENT</u>
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