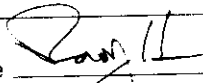


<b>No. C 126400</b>	<b>Due no later than November 30, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address <small>Correct in this box if applicable</small>  RESORT WATER CO., INC.  500 UNION STREET, STE. 200  SEATTLE, WA 98101		CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701 4302  3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <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> </thead> <tbody> <tr> <td>President,</td> <td>Robert J. Holmes,</td> <td>500 Union Street, #200,</td> <td>Seattle,</td> <td>WA</td> <td>98101</td> </tr> <tr> <td>Secretary,</td> <td>David D. Buck,</td> <td>1001 Fourth Ave. Plaza, #4500,</td> <td>Seattle,</td> <td>WA</td> <td>98154-1065</td> </tr> <tr> <td>Director,</td> <td>Stephen Fina,</td> <td>500 Union Street, #200,</td> <td>Seattle,</td> <td>WA</td> <td>98101</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President,	Robert J. Holmes,	500 Union Street, #200,	Seattle,	WA	98101	Secretary,	David D. Buck,	1001 Fourth Ave. Plaza, #4500,	Seattle,	WA	98154-1065	Director,	Stephen Fina,	500 Union Street, #200,	Seattle,	WA	98101
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>MINNESOTA</b>  <b>C 126400</b> </div>		6.  Signature _____ Date <u>9.15.2003</u>  Name <small>(Typed or Printed)</small> <u>Robert J. Holmes</u> Title <u>President</u>																									