

No. C 106604	Due no later than June 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX MELISSA KERR 26001 N ROSEMERE RATHDRUM, ID 83858																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable MEADOW TRACE WATER ASSOCIATION, INC MELISSA KERR PO BOX 513 RATHDRUM, ID 83858		3. <u>New</u> Registered Agent Signature																																										
NO FILING FEE IF RECEIVED BY DUE DATE																																													
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; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 40%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 5%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Sec. Treas</td> <td>Melissa Kerr</td> <td>PO Box 513</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>Member</td> <td>Charlotte Bies</td> <td>25400 N. Edwards</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>"</td> <td>John Simpson</td> <td>PO Box 1090</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>"</td> <td>Danman Kistler</td> <td>PO Box 2339</td> <td>Hayden Lake</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>"</td> <td>Chris Egan</td> <td>25674 N. Edwards</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>"</td> <td>Ken Barclay</td> <td>25800 N. Edwards</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Sec. Treas	Melissa Kerr	PO Box 513	Rathdrum	ID	83858	Member	Charlotte Bies	25400 N. Edwards	"	"	"	"	John Simpson	PO Box 1090	"	"	"	"	Danman Kistler	PO Box 2339	Hayden Lake	ID	83835	"	Chris Egan	25674 N. Edwards	Rathdrum	ID	83858	"	Ken Barclay	25800 N. Edwards	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																																								
Sec. Treas	Melissa Kerr	PO Box 513	Rathdrum	ID	83858																																								
Member	Charlotte Bies	25400 N. Edwards	"	"	"																																								
"	John Simpson	PO Box 1090	"	"	"																																								
"	Danman Kistler	PO Box 2339	Hayden Lake	ID	83835																																								
"	Chris Egan	25674 N. Edwards	Rathdrum	ID	83858																																								
"	Ken Barclay	25800 N. Edwards	"	"	"																																								
5. Organized Under the Laws of: IDAHO C 106604		6. Signature <u>Melissa Kerr</u> Date <u>4/22/04</u> Name (Typed or Printed) <u>Melissa Kerr</u> Title <u>Sec. Treas</u>																																											