

No. C 55748	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX HEIDI N HEATH 544 E FORK RD HAILEY, ID 83333
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 WOODEN HILL WATERWORKS, INC. HEIDI N HEATH 544 E FORK RD HAILEY, ID 83333	3. New 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>
PRES.	JAMES BRADFORD	110 KARST	HAILEY	ID	83333
V-PRES.	DAN TUCKER	102 E. FORK LANE	"	"	"
Sec.	BILL COLLINS	514 E. Fork Rd	"	"	"
Treasurer	Heidi Heath	544 E. Fork Rd	"	"	"

5. Organized Under the Laws of: IDAHO C 55748	6. Signature <i>Heidi N. Heath</i> Name (Type or Print) <i>Heidi N. Heath</i> Date <i>7-11-05</i> Title <i>Treas./Director</i>
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