

No. C 33275 A 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 Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PARK WATER COMPANY, INC. RUSSELL B SHOCKEY <i>Barney L. Greener</i> 25 W 200 S <i>19 W. 200 S.</i> BURLEY, ID 83318	2. Registered Agent and Office NO PO BOX <i>Barney L. Greener</i> RUSSELL B SHOCKEY 25 WEST 200 SOUTH 19 WEST 200 SOUTH BURLEY, ID 83318 3. New Registered Agent Signature <i>Barney L. Greener</i>																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table style="width: 100%; border: none;"> <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>Dennis Jones</td> <td>22 W. 208 S.</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Vice President -</td> <td>Gladys Garner</td> <td>20 W 208 S.</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Secretary -</td> <td>Barney Greener</td> <td>19 W. 200 S.</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Director -</td> <td>William Barkdull</td> <td>11 W. 200 S.</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Director -</td> <td>Helen Hanzel</td> <td>23 W. 200 S.</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Director -</td> <td>Russell Shockey</td> <td>25 W. 200 S.</td> <td>Burley</td> <td>Idaho</td> <td>83318</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 -	Dennis Jones	22 W. 208 S.	Burley	Idaho	83318	Vice President -	Gladys Garner	20 W 208 S.	Burley	Idaho	83318	Secretary -	Barney Greener	19 W. 200 S.	Burley	Idaho	83318	Director -	William Barkdull	11 W. 200 S.	Burley	Idaho	83318	Director -	Helen Hanzel	23 W. 200 S.	Burley	Idaho	83318	Director -	Russell Shockey	25 W. 200 S.	Burley	Idaho	83318
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5. Organized Under the Laws of: IDAHO C 33275 A	6. Signature <i>Barney L. Greener</i> Date <u>11-17-01</u> Name (Typed or Printed) <u>Barney L. Greener</u> Title <u>Secretary</u>																																											