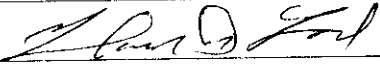


|  |   |   |
|--|---|---|
| <b>No. C 59660</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than November 30, 2004<br/>Annual Report Form</b><br><br><div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div><br>LMN WATER COMPANY<br>GLENN DON LAND<br>719 E. 1400 NORTH<br>SHELLEY, ID 83274 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>GLENN DON LAND<br>719 E. 1400 NORTH<br>SHELLEY, ID 83274<br><br>3. <u>New</u> 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> |
|--------------------|----------------|-------------------------------|-------------|--------------|------------|
| President          | Allen Corbett  | 1376 N 695 E                  | shelley     | Id.          | 83274      |
| Secretary          | Glenn Don Land | 719 E 1400 N                  | shelley     | Id.          | 83274      |

|   |   |
|---|---|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 59660</div> | 6.<br>Signature <u></u> Date <u>9/10/2004</u><br><br>Name <small>(Typed or Printed)</small> <u>Glenn Don Land</u> Title <u>Secretary</u> |
|---|---|