

No. C 48367	Due no later than October 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
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 TROY HOFFMAN WATER CORPORATION, INC C/O H. J. MAGNUSON 1250 NORTHWOOD CENTER CT COEUR D'ALENE, ID 83814		H. JAMES MAGNUSON 1250 NORTHWOOD CENTER CT COEUR D'ALENE, ID 83814 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Rick Gunther</td> <td>100 Military Dr</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>President</td> <td>H. James Magnuson</td> <td>P.O. Box 2288</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Vice President</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></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>	Director	Rick Gunther	100 Military Dr	Coeur d'Alene	ID	83814	President	H. James Magnuson	P.O. Box 2288	Coeur d'Alene	ID	83814	Vice President						Director					
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5. Organized Under the Laws of: IDAHO C 48367	6. Signature <u>HJ Magnuson</u> Date <u>8-9-04</u> (Typed or Printed) Name <u>H. James Magnuson</u> Title <u>V.P.</u>																																