

No. C 138745	Due no later than April 30, 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 SAM'S HOLLOW WATER COMPANY c/o C. Howard Johnson 201 E CENTER ST 4380 S. Syracuse St., #510 POCATELLO, ID 83201 Denver, CO 80237		RANDALL C BUDGE 201 E CENTER ST POCATELLO, ID 83201 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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>President</td> <td>C. Howard Johnson</td> <td>4380 S. Syracuse St.,</td> <td>Denver</td> <td>CO</td> <td>80237</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	C. Howard Johnson	4380 S. Syracuse St.,	Denver	CO	80237
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	C. Howard Johnson	4380 S. Syracuse St.,	Denver	CO	80237										
5. Organized Under the Laws of: IDAHO C 138745	6. Signature <u>Randall C. Budge</u> Date <u>3/9/04</u> Name (Typed or Printed) <u>Randall C. Budge</u> Title <u>Reg. Agent / Attorney</u>														