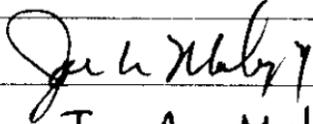


| No. C 117462 | Due no later than December 31, 2004 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | |
|---|---|-------------------------------|---|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|------------|------------------|-------|----|-------|
| 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 CLEARWATER TECHNOLOGIES, INC. 1025 EXCHANGE ST BOISE, ID 83716 | | TERRY RICH 1025 EXCHANGE ST BOISE, ID 83705 3. <u>New</u> 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>President</td> <td>Terry Rich</td> <td>1025 Exchange St</td> <td>Boise</td> <td>ID</td> <td>83716</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 | Terry Rich | 1025 Exchange St | Boise | ID | 83716 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | |
| President | Terry Rich | 1025 Exchange St | Boise | ID | 83716 | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 117462 | 6. Signature  Date <u>10/2/04</u> Name <small>Typed or Printed</small> <u>Joe A. Molynaux</u> Title <u>Accountant</u> | | | | | | | | | | | | | | | |