

No. C 126400

Due no later than November 30, 2006  
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

1. Mailing Address - Correct in this box, if applicable

RESORT WATER CO., INC.  
~~500 UNION STREET, STE. 200~~  
~~SEATTLE, WA 98101~~  
165 Village Lane, Suite "A"  
Sandpoint, Idaho 83864

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

President Steve Wood, 165 Village La., Ste "A" Sandpoint, ID 83864

V-President Dennis Wiebling, 165 Village La., Ste. "A", Sandpoint, ID 83864

V-President Rod Engel, 165 Village La., Ste. "A", Sandpoint, ID 83864

5. Organized Under the Laws of:

MINNESOTA  
C 126400

6.

Signature

Date

9/20/06

Name (Typed or Printed)

Rod Engel

Title

CFO