

No. C 148029		Due no later than Mar 31, 2006		2. Registered Agent and Address (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		Annual Report Form		BRETT L COOKE 77 N MAIN PO BOX 572 DRIGGS ID 83422			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		TETON HEADWATERS, INC. LORA DAVIS PO BOX 224 VICTOR ID 83455					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JAMES K DAVIS	P.O. BOX 224	VICTOR	ID	USA	83455	
SECRETARY	LORA I DAVIS	P.O. BOX 224	VICTOR	ID	USA	08355	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IDAHO C 148029		Signature: Lora Davis			Date: 04/10/2006		
		Name (type or print): Lora Davis			Title: Secretary		
Processed 04/10/2006		* Electronically provided signatures are accepted as original signatures.					