

No. C 127563	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX PAUL W DAUGHARTY, P.A. 110 WALLACE AVE COEUR D'ALENE, ID 83814																														
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 INDUSTRIES, INC. STUART ZINKE 4013 STAPLES AVE COEUR D'ALENE, ID 83814		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Stuart Zinke</td> <td>4013 Staples Ave</td> <td>COA</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>V. president</td> <td>Stuart Zinke</td> <td>4013 Staples Ave</td> <td>COA</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Secretary</td> <td>Kathy Zinke</td> <td>4013 Staples Ave</td> <td>COA</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Treasurer</td> <td>Kathy Zinke</td> <td>4013 Staples Ave</td> <td>COA</td> <td>ID</td> <td>83815</td> </tr> </tbody> </table>				Office held	Name	Street or P O. Address	City	State	Zip	President	Stuart Zinke	4013 Staples Ave	COA	ID	83815	V. president	Stuart Zinke	4013 Staples Ave	COA	ID	83815	Secretary	Kathy Zinke	4013 Staples Ave	COA	ID	83815	Treasurer	Kathy Zinke	4013 Staples Ave	COA	ID	83815
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5. Organized Under the Laws of: IDAHO C 127563		6. Signature <u>Kathy Zinke</u> Date <u>1-20-05</u> Name (Typed or Printed) <u>Kathy Zinke</u> Title <u>Secretary</u>																															