

No. C113272	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct If Not Correct OMNIPURE ROKJV COMPANY, INC. PO BOX 1359 CALDWELL ID 83605		ROGER P REID 1904 INDUSTRIAL WAY CALDWELL ID 83605																									
	3. Organized Under the Laws of:		ID C113272																									
	Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"><u>Office held</u></th> <th style="width: 20%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Roger P. Reid</td> <td>P.O. Box 1359</td> <td>Caldwell</td> <td>ID</td> <td>83606</td> </tr> <tr> <td>Secretary</td> <td>Susan Reid</td> <td>P.O. Box 1359</td> <td>Caldwell</td> <td>ID</td> <td>83606</td> </tr> <tr> <td>Vice Pres.</td> <td>Brent Simmons</td> <td>P.O. Box 1359</td> <td>Caldwell</td> <td>ID</td> <td>83606</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	Roger P. Reid	P.O. Box 1359	Caldwell	ID	83606	Secretary	Susan Reid	P.O. Box 1359	Caldwell	ID	83606	Vice Pres.	Brent Simmons	P.O. Box 1359	Caldwell	ID	83606
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(The three people listed above are also the Directors)																												
Signature of New Registered Agent		6.																										
		Signature <u>Helen Simmons</u> Date <u>7-15-99</u>																										
		Name <small>(Typed or Printed)</small> <u>Helen Simmons</u> Title <u>Treasurer</u>																										

ISSUED: 07-03-1999

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