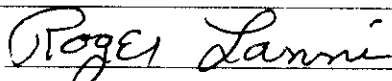


No. C 154466	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CAROLYN G LANNI 130 N AGATE DR SALMON, ID 83467																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable STEELHEAD BEND MUTUAL WATER CO. CAROLYN G LANNI 130 N AGATE DR SALMON, ID 83467	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 15%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Roger Lanni</td> <td>130 n. Agate Dr.</td> <td>Salmon</td> <td>Idaho</td> <td>83467</td> </tr> <tr> <td>V.P.</td> <td>Mike Hale</td> <td>112 N Agate Dr.</td> <td>Salmon</td> <td>Idaho</td> <td>83467</td> </tr> <tr> <td>Dir.</td> <td>Bill Youngstrom</td> <td>111 N. Agate Dr.</td> <td>Salmon</td> <td>Idaho</td> <td>83467</td> </tr> <tr> <td>Sec.</td> <td>Carolyn Lanni</td> <td>130 N. Agate Dr.</td> <td>Salmon</td> <td>Idaho</td> <td>83467</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>	Pres.	Roger Lanni	130 n. Agate Dr.	Salmon	Idaho	83467	V.P.	Mike Hale	112 N Agate Dr.	Salmon	Idaho	83467	Dir.	Bill Youngstrom	111 N. Agate Dr.	Salmon	Idaho	83467	Sec.	Carolyn Lanni	130 N. Agate Dr.	Salmon	Idaho	83467
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5. Organized Under the Laws of: IDAHO C 154466	6. Signature <u></u> Date <u>2-10-05</u> Name (Typed or Printed) <u>Roger Lanni</u> Title <u>President</u>																															