

No. W 24023	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX KEVIN COTHREN 34191 US HWY 95 LEWISTON, ID 83501			
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 HYDRAULICS LLC 34191 US HWY 95 LEWISTON, ID 83501	3. <u>New</u> Registered Agent Signature			
4. Limited Liability Companies: Enter Names and Addresses of Members.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
member	Kevin Cothren	1082 chuckwells Rd	Derry	ID	83823
member	Jon Walton	2930 whiskey cr. Rd.	Oratio	ID	83544
member	Steve Henderson	P.O. Box 9501	Moscow	ID	83843
5. Organized Under the Laws of: IDAHO W 24023			6. Signature <u>Scott Peterson</u> Date <u>3/7/05</u> Name (Typed or Printed) <u>Scott Peterson</u> Title <u>Office Manager</u>		

Issued 03/01/2005

Do Not Tape or Staple

200505000841