

No. C 53532	Due no later than May 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX RICHARD J CARMAN <i>Michelle Slack</i> HC 4 BOX 44B 1 1/2 MILES S. HWY 3 ST. MARIES, ID 83861																		
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 EVERGREEN WATER COMPANY RICHARD J CARMAN <i>Michelle Slack</i> HC4 BOX 44B ST. MARIES, ID 83861		3. New Registered Agent Signature <i>Michelle Slack</i>																		
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><i>Michelle Slack</i></td> <td><i>HC 4 Box 44B</i></td> <td><i>ST. Maries</i></td> <td><i>ID</i></td> <td><i>83861</i></td> </tr> <tr> <td>Secretary</td> <td><i>Betty Carman</i></td> <td><i>HC 4 Box 19B</i></td> <td><i>ST Maries</i></td> <td><i>ID</i></td> <td><i>83861</i></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	<i>Michelle Slack</i>	<i>HC 4 Box 44B</i>	<i>ST. Maries</i>	<i>ID</i>	<i>83861</i>	Secretary	<i>Betty Carman</i>	<i>HC 4 Box 19B</i>	<i>ST Maries</i>	<i>ID</i>	<i>83861</i>
Office held	Name	Street or P.O. Address	City	State	Zip																
President	<i>Michelle Slack</i>	<i>HC 4 Box 44B</i>	<i>ST. Maries</i>	<i>ID</i>	<i>83861</i>																
Secretary	<i>Betty Carman</i>	<i>HC 4 Box 19B</i>	<i>ST Maries</i>	<i>ID</i>	<i>83861</i>																
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 53532</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Michelle Slack</i></td> <td style="width: 40%;">Date <i>6/14/01</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Michelle Slack</i></td> <td>Title <i>President</i></td> </tr> </table>			Signature <i>Michelle Slack</i>	Date <i>6/14/01</i>	Name (Typed or Printed) <i>Michelle Slack</i>	Title <i>President</i>														
Signature <i>Michelle Slack</i>	Date <i>6/14/01</i>																				
Name (Typed or Printed) <i>Michelle Slack</i>	Title <i>President</i>																				