

No. C 37115	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																																					
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 LACON WATER COOP., INC. RICHARD S OLSEN 1700 E RUSSELL RD HARRISON, ID 83833		RICHARD S OLSEN 1700 E RUSSELL RD HARRISON, ID 83833 3. New Registered Agent Signature																																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Doug Keeler</td> <td>3665 E O'Gara Rd</td> <td>Harrison</td> <td>ID</td> <td>83833</td> </tr> <tr> <td>President Secretary</td> <td>Richard Olsen</td> <td>1700 E Russell Rd.</td> <td>Harrison</td> <td>ID</td> <td>83833</td> </tr> <tr> <td>Director</td> <td>Carol Anderson</td> <td>3835 E O'Gara Rd</td> <td>Harrison</td> <td>ID</td> <td>83833</td> </tr> <tr> <td>Director</td> <td>Carl Carlson</td> <td>P.O. Box 143</td> <td>Harrison</td> <td>ID</td> <td>83833</td> </tr> <tr> <td>Director</td> <td>Woody Hirzel</td> <td>5045 Ashram LN</td> <td>Olympia</td> <td>WA</td> <td>98502</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Doug Keeler	3665 E O'Gara Rd	Harrison	ID	83833	President Secretary	Richard Olsen	1700 E Russell Rd.	Harrison	ID	83833	Director	Carol Anderson	3835 E O'Gara Rd	Harrison	ID	83833	Director	Carl Carlson	P.O. Box 143	Harrison	ID	83833	Director	Woody Hirzel	5045 Ashram LN	Olympia	WA	98502
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5. Organized Under the Laws of: IDAHO C 37115		6. Signature <u>Richard S. Olsen</u> Date <u>12.14.04</u> Name (Typed or Printed) <u>Richard S. Olsen</u> Title <u>Secretary</u>																																						