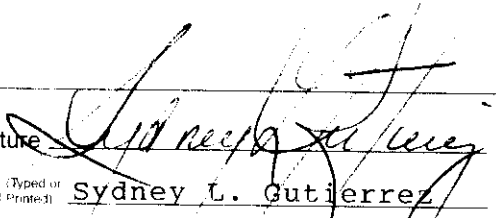


<b>No. C 139305</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than June 30, 2004</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable SUNSET BAY WATER SYSTEM, INC. 108 S 2ND AVE SANDPOINT, ID 83864	2. Registered Agent and Office <b>NO PO BOX</b> SYDNEY L GUTIERREZ 319 CHRUCH ST SANDPOINT, ID 83864  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Darwin W. Brown,</td> <td>108 S. Second Ave.,</td> <td>Sandpoint,</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Director</td> <td>Louis F. Vermeer,</td> <td>4475 Baldy Mt. Rd.,</td> <td>Sandpoint,</td> <td>ID</td> <td>83864</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>	Director	Darwin W. Brown,	108 S. Second Ave.,	Sandpoint,	ID	83864	Director	Louis F. Vermeer,	4475 Baldy Mt. Rd.,	Sandpoint,	ID	83864
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5. Organized Under the Laws of:  IDAHO C 139305	6. Signature  Date <u>5-6-04</u> Name <small>(Typed or Printed)</small> <u>Sydney L. Gutierrez</u> Title <u>Registered Agent</u>																			

Issued 04/01/2004

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