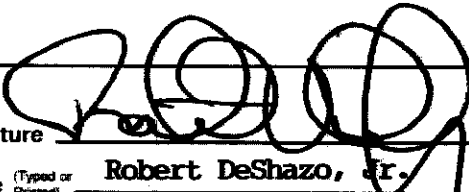


No. C 49246	Annual Report Form <i>Due No Later Than November 30, 1999</i>		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address Please Correct if Not Correct EAGLE WATER COMPANY, INC. ROBERT V. DESHAZO, JR. P. O. BOX 455		ROBERT V. DESHAZO JR 846 NO. EAGLE RD. EAGLE ID 83616	
	3. Organized Under the Laws of:		3. Organized Under the Laws of:	
** FINAL NOTICE **				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President	Robert DeShazo, Jr.	P.O. Box 71	Eagle	ID 83616
Secretary	Betty Holt	P.O. Box 455	Eagle	ID 83616
Directors	Rowland Jones	233 Mayo	Eagle	ID 83616
	Mick Divin	11959 Edna	Boise	ID 83704
5. <u>New</u> Registered Agent Signature		6.  Signature _____ Date <u>10-15-99</u> Name (Typed or Printed) <u>Robert DeShazo, Jr.</u> Title <u>President</u>		

ISSUED: 10-01-1999

5122