

No. C 140589	Due no later than Sep 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX KEVIN B SPENCER 4070 N LOWER RD POCATELLO, ID 83204		
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 EIGHTY ACRES WATER ASSOCIATION, INC KEVIN B SPENCER 4070 N LOWER RD POCATELLO, ID 83204		3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	KEVIN SPENCER	4070 N. Lower Rd	Pocatello	Id.	83204
Secretary	Pam Liljengquist	4121 N. Lower Rd	Poc.	Id.	83204
Director	Rhett Freeman	7944 W. Piedmont	Poc.	Id.	83204
Director	Steve Lemon	4037 N Lower Rd	Poc	Id.	83204
Director	Bill Schuelke	4057 N Lower Rd	Poc	Id.	83204
Director	Spencer Hildick	4073 N. Lower Rd	Poc	Id.	83204
Director	Mary Jo S. Abbott	4091 N. Lower Rd.	Poc	Id.	83204
Director	C.A. Banta	4097 N. Lower Rd	Poc	Id.	83204
5. Organized Under the Laws of: IDAHO C 140589		6. Signature <u><i>Kevin B. Spencer</i></u> Date <u>8-19-02</u> Name (Type or Print) <u>KEVIN B. SPENCER</u> Title <u>President</u>			