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| <b>No. C 107858</b>                                                                                                                                    | <b>Due no later than October 31, 2003</b><br><b>Annual Report Form</b>                                                                                                         |  | 2. Registered Agent and Office <b>NO PO BOX</b><br><br><b>SHANE WAECHTER</b><br><b>3211 B COEUR D ALENE RIVER RD</b><br><br><b>KINGSTON, ID 83839</b> |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><b>TRI-STATE HYDRO-SEEDING, INC.</b><br><b>SHANE WAECHTER</b><br><b>PO BOX 147</b><br><br><b>KINGSTON, ID 83839</b> |  | 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          | Katie M. Waechter | P.O. Box 147                  | Kingston    | ID           | 83839      |
| V. Pres            | Shane M. Waechter | P.O. Box 147                  | Kingston    | ID           | 83839      |
| Secretary          | Shane M. Waechter | P.O. Box 147                  | Kingston    | ID           | 83839      |

|                                                                                                                                        |                                                                                                                                                                                                                                                                                                      |                                    |                     |                                                  |                        |
|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|---------------------|--------------------------------------------------|------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">                     IDAHO<br/>C 107858                 </div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Katie M. Waechter</u></td> <td style="width: 40%;">Date <u>8/14/03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Katie M. Waechter</u></td> <td>Title <u>President</u></td> </tr> </table> | Signature <u>Katie M. Waechter</u> | Date <u>8/14/03</u> | Name (Typed or Printed) <u>Katie M. Waechter</u> | Title <u>President</u> |
| Signature <u>Katie M. Waechter</u>                                                                                                     | Date <u>8/14/03</u>                                                                                                                                                                                                                                                                                  |                                    |                     |                                                  |                        |
| Name (Typed or Printed) <u>Katie M. Waechter</u>                                                                                       | Title <u>President</u>                                                                                                                                                                                                                                                                               |                                    |                     |                                                  |                        |