

No. **C 59923****Due no later than December 31, 2004**
Annual Report Form

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**WAHA WATER COOP., INC.
ROBERT E COLE
42565 WAHA ROAD
LEWISTON, ID 83501**2. Registered Agent and Office NO PO BOX**ROBERT E COLE
42565 WAHA ROAD
LEWISTON, ID 83501**3. New 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	Robert Cole	42565 Waha Road	Lewiston	ID	83501
Director	Craig Hall	42403 Waha Road	Lewiston	ID	83501
Director	Paul Davidson	42631 Flat Iron Road	Lewiston	ID	83501
Director	Chris Kuhn	42240 Waha Road	Lewiston	ID	83501
Director	Jim Prince	42300 Waha Road	Lewiston	ID	83501

5. Organized Under the Laws of:IDAHO
C 59923**6.**

Signature

Robert E. Cole

Date

12-11-04

Name (Typed or
Printed)

ROBERT E. COLE

Title

PRESIDENT