

Clerk of the House of Representatives Legislative Resource Center B-106 Cannon Building Washington, DC 20515	Secretary of the Senate Office of Public Records 232 Hart Building Washington, DC 20510
---	--

RECEIVED.
SECRETARY OF THE SENATE

04 AUG 18 AM 10:57

LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required to Complete This Page

1. Registrant Name Headwaters Incorporated			
2. Address <input type="checkbox"/> Check if different than previously reported 10653 S. River Front Parkway, Suite 300			
3. Principal Place of Business (if different from line 2) South Jordan Utah 84095 City: State/zip (or Country)			
4. Contact Name John Ward	Telephone (801) 984-9400	E-mail (optional) jward@isgresources.com	5. Senate ID # 86117
7. Client Name <input checked="" type="checkbox"/> Self self			6. House ID # 36540000

TYPE OF REPORT 8. Year 2004 Midyear (January 1-June 30) OR Year End (July 1-Dec9. Check if this filing amends a previously filed version of this report 10. Check if this is a Termination Report ⇔ Termination Date _____

11. No Lobbyi

INCOME OR EXPENSES - Complete Either Line 12 OR Line 13

12. Lobbying Firms	13. Organizations
INCOME relating to lobbying activities for this reporting period was:	EXPENSES relating to lobbying activities for this reporting period were:
Less than \$10,000 <input type="checkbox"/>	Less than \$10,000 <input type="checkbox"/>
\$10,000 or more <input type="checkbox"/> ⇔ \$ _____ Income (nearest \$20,000)	\$10,000 or more <input checked="" type="checkbox"/> ⇔ \$ <u>20,000.00</u> Expenses (nearest \$20,000)
Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).	14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description of c
	<input checked="" type="checkbox"/> Method A. Reporting amounts using LDA definit
	<input type="checkbox"/> Method B. Reporting amounts under section 603: Internal Revenue Code
	<input type="checkbox"/> Method C. Reporting amounts under section 162: Internal Revenue Code

Signature John N. Ward Date 9/2/04

Printed Name and Title John N. Ward, Vice President

Printed Name and Title John N. Ward, Vice President

Form LD-2 (Rec. 4/03)

Page 2

Registrant Name Headwaters Incorporated Client Name self

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the client was engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code and information as requested. Attach additional page(s) as needed.

15. General issue area code TAX (one per page)

16. Specific lobbying issues

Legislative contact pertaining to Section 29 Coal-based Synthetic Fuel facilities.

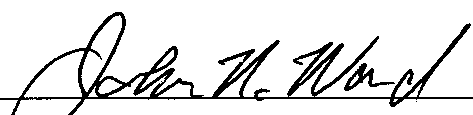
17. House(s) of Congress and Federal agencies contacted Check if None

House of Representatives, Senate, Environmental Protection Agency

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
John Ward	

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature  Date 8/9/04

Printed Name and Title John N. Ward, Vice President

Form LD-2 (Rec. 4/03)

Page 3

Registrant Name Headwaters Incorporated Client Name self

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code and information as requested. Attach additional page(s) as needed.

15. General issue area code ENV (one per page)

16. Specific lobbying issues

Legislative contact pertaining to Section 29 Coal-based Synthetic Fuel facilities and coal combustion product utilization promotion.


17. House(s) of Congress and Federal agencies contacted Check if None

House of Representatives, Senate, Environmental Protection Agency

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
John Ward	

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature  Date 8/9/04

Printed Name and Title John N. Ward, Vice President

Form LD-2 (Rec. 4/03)

Page 4