

No. <b>C 6910</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Due no later than April 30, 2006</b>  <b>Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b> BALLENTYNE DITCH COMPANY, LIMITED ( ) 485 E RIVERSIDE DR STE 100 EAGLE, ID 83616	<b>2. Registered Agent and Office NO PO BOX</b> JOE KING 170 N SIERRA VIEW WAY EAGLE, ID 83616  <b>3. New Registered Agent Signature</b> ?																																				
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>																																						
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Joe King</td> <td>170 N. Sierra View Way</td> <td>Eagle</td> <td>Idaho</td> <td>83616</td> </tr> <tr> <td>Secretary/Treas</td> <td>John Swartz</td> <td>485 E. Riverside Drive</td> <td>Eagle</td> <td>Idaho</td> <td>83616</td> </tr> <tr> <td>Ditch Super</td> <td>Tom Riche</td> <td>1560 N. Park Lane</td> <td>Eagle</td> <td>Idaho</td> <td>83616</td> </tr> <tr> <td>Board Member</td> <td>Gale Schenk</td> <td>410 N. Linden Road</td> <td>Eagle</td> <td>Idaho</td> <td>83616</td> </tr> <tr> <td>Board Member</td> <td>John Wood</td> <td>1601 Floating Feather</td> <td>Eagle</td> <td>Idaho</td> <td>83616</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Joe King	170 N. Sierra View Way	Eagle	Idaho	83616	Secretary/Treas	John Swartz	485 E. Riverside Drive	Eagle	Idaho	83616	Ditch Super	Tom Riche	1560 N. Park Lane	Eagle	Idaho	83616	Board Member	Gale Schenk	410 N. Linden Road	Eagle	Idaho	83616	Board Member	John Wood	1601 Floating Feather	Eagle	Idaho	83616
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<b>5. Organized Under the Laws of:</b> IDAHO C 6910	<b>6.</b> Signature <u>Joe King</u> Date <u>21 Feb 2006</u> Name (Typed or Printed) <u>JOE KING</u> Title <u>President</u>																																					

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