

No. C 7537

Due no later than June 30, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FLAKE DITCH COMPANY, LTD.  
PO BOX 6  
STAR, ID 83669DAN SAMPLE  
12080 HWY 44  
STAR, ID 83669NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held  | Name           | Street or P.O. Address | City     | State | Zip   |
|--------------|----------------|------------------------|----------|-------|-------|
| Chairman     | Dan Sample     | 12080 Hwy 44           | STAR     | Id    | 83669 |
| board member | Richard Stuppy | 22153 N. Canada        | STAR     | Id    | 83669 |
| board member | Gerald Weast   | 12675 Hwy 44           | STAR     | Id    | 83669 |
| Secretary    | Betha Foster   | 25584 Birdie Dr        | Caldwell | ID    | 83607 |

5. Organized Under the Laws of:

IDAHO  
C 7537

6.

Signature

Betha Foster

Date

4/14/08

Name

(Typed or  
Printed)

Betha Foster

Title

Secretary