

No. C 149562		Due no later than Jun 30, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		BRIAN HOFF 1840 N LAKES AVE MERIDIAN ID 83646			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		WARM SPRINGS DITCH COMPANY BRIAN C HOFF 1840 N LAKES AVE MERIDIAN ID 83646-1921 USA					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	BRIAN C HOFF	1840 N LAKES	MERIDIAN	ID	USA	83646	
SECRETARY	BILLY B MANN	1840 N LAKES	MERIDAN	ID	USA	83646	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 149562		Signature: Brian Hoff			Date: 04/20/2010		
		Name (type or print): Brian Hoff			Title: President		
Processed 04/20/2010		* Electronically provided signatures are accepted as original signatures.					