

No. C 2833	Due no later than Nov 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX LINDA TRENT 1102 BALL AVE PARMA, ID 83660																																				
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 MCCONNEL ISLAND DITCH COMPANY LIMIT LINDA TRENT P O BOX 668 PARMA, ID 83660	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Rick Ketherling - Pres.</td> <td></td> <td>P O Box 668</td> <td>Parma</td> <td>ID</td> <td>83660</td> </tr> <tr> <td>Gary VanVliet - Vice Pres.</td> <td></td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Linda Trent - Sec/Treas.</td> <td></td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Tom Moroney - Director</td> <td></td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Dennis Fox - Director</td> <td></td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Rick Ketherling - Pres.		P O Box 668	Parma	ID	83660	Gary VanVliet - Vice Pres.		"	"	"	"	Linda Trent - Sec/Treas.		"	"	"	"	Tom Moroney - Director		"	"	"	"	Dennis Fox - Director		"	"	"	"
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5. Organized Under the Laws of: IDAHO C 2833	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Linda Trent</u></td> <td style="width: 40%;">Date <u>10-22-02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Linda Trent</u></td> <td>Title <u>Sec/Treas</u></td> </tr> </table>		Signature <u>Linda Trent</u>	Date <u>10-22-02</u>	Name (Typed or Printed) <u>Linda Trent</u>	Title <u>Sec/Treas</u>																																
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