

No. C 17902

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

BAIRD & HOFFMAN DITCH CO.
CHARLES E. WALLACE
BOX 27
OLA, ID 83657CHARLES E. WALLACE
BOX 27
OLA, ID 83657NO 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
Pres	Allen Sutton	PO Box 26	OIA	ID	83657
V Pres	Butch Biggers	PO Box 55	OIA	ID	83657
Sec	Charles Wallace	PO Box 27	OIA	ID	83657
Director	Blaine Carlock	PO Box 60	OIA	ID	83657
Director	Kenny Sutton	PO Box 85	OIA	ID	83657
Director	Weston Andelin	PO Box 33	OIA	ID	83657

5. Organized Under the Laws of:

IDAHO
C 17902

6.

Signature Charles E. Wallace Date 5-4-08Name (Typed or Printed) Charles E. Wallace Title Sec