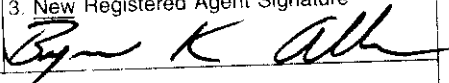
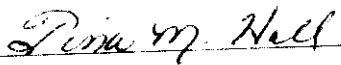


No. C 154379	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX BYRON K ALLEN 10192 S HALL RD MCCAMMON, ID 83250			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MCCAMMON DITCH COMPANY 10192 S HALL RD MCCAMMON, ID 83250	3. New Registered Agent Signature 			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Byron Allen	1361 E. Dixon Rd	McCammon	ID	83250
V. Pres	Steve Gravis	2394 E Price Rd	McCammon	ID	83250
Directors					
	Jimi Guthrie	425 Goodenough Rd	McCammon	ID	83250
	Bert C. Marley	8806 S Old Hwy 91	McCammon	ID	83250
	Howard Hall	10159 S. Old Hwy 91	McCammon	ID	83250
Secretary-Treasurer: Tina Hall, 10192 S. Hall Rd, McCammon, ID 83250					
5. Organized Under the Laws of: IDAHO C 154379			6. Signature  Date <u>6/10/05</u> Name (Printed) <u>Tina M. Hall</u> Title <u>Secretary-Treas</u>		