

No.

C 1254

Due no later than July 31, 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

EAST FORK DITCH COMPANY, LTD.
DEE STARNIRI
2405 ORCHARD RD
COUNCIL, ID 83612

DELORES "DEE" STARNIRI
2405 ORCHARD RD
COUNCIL, ID 83612

NO 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
PRESIDENT/ DIRECTOR	DICK THOMPSON	P.O. BOX 821	Council	ID	83612
SEC/TREAS/DIR.	DELORES STARNIRI	2405 ORCHARD	Council	ID	83612
DIRECTOR	DOUG KESLER	2344 LAPPIN LN.	Council	ID	83612
DIRECTOR	KEN WARD	1096 N. GALENA	Council	ID	83612
DIRECTOR	RICK WILLIAMS	2360 LAPPIN LN	Council	ID	83612

5. Organized Under the Laws of:

IDAHO
C 1254

6.

Signature

DeLores L. Starniri Date 5/9/08

Name

(Typed or Printed)

DELORES L. STARNIRI

Title

SEC/TREAS/DIR

Issued 05/02/2008

Do Not Tape or Staple

200807000005