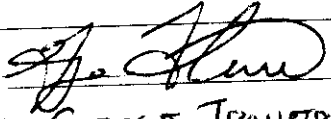


No. C 110208	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX GEORGE TRANSTAUM 1121 E STATE ST # 107 EAGLE, ID 83616
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NEW UNION DITCH COMPANY LIMITED, IN P O BOX 31 EAGLE, ID 83616		3. <u>New</u> 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	GEORGE TRANSTAUM	1121 E, State St. Ste 107	EAGLE	ID	83616
V.P.	CARL PORTER	585 CONOVER	EAGLE	ID	83616
SEC.	CHARLES COLLISE	1002 HARRISON BLVD	BOISE	ID	83702
BOARD MEM.	DEAN BERENDS	508 CONOVER	EAGLE	ID	83616
BOARD MEM.	TINA CUNNINGHAM	485 CONOVER	EAGLE	ID	83616
BOARD MEM.	RON BATH	316 W. River St.	BOISE	ID	83702
BOARD MEM.	TOM DATHR	827 RIVERSIDE DR.	EAGLE	ID	83616

5. Organized Under the Laws of: IDAHO C 110208	6. Signature  Name (Typed or Printed) <u>GEORGE TRANSTAUM</u> Date <u>3-31-04</u> Title <u>PRES.</u>
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