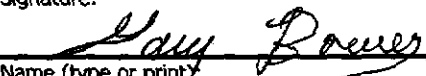
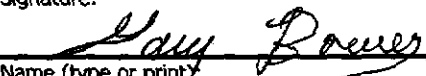
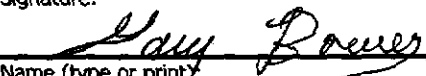


No. C 23289	Due no later than Jun 30, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) MARJORIE C. MAXWELL 24824 EL PASO RD CALDWELL ID 83607																																			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. CANYON DITCH COMPANY, INC. C/O MARJORIE MAXWELL PO BOX 1437 CALDWELL ID 83606		3. <u>New</u> Registered Agent Signature.																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Gary Bower</td> <td>19152 Cramer Trail Way</td> <td>Caldwell</td> <td>Id.</td> <td></td> <td>83607</td> </tr> <tr> <td>Sec-Treas</td> <td>George Pierce</td> <td>15125 Hiway 20-26</td> <td>Caldwell</td> <td>Id.</td> <td></td> <td>83607</td> </tr> <tr> <td>Director</td> <td>Tyler Lyons</td> <td>22079 Kent Ranch Rd</td> <td>Caldwell</td> <td>Id.</td> <td></td> <td>83607</td> </tr> <tr> <td>Director</td> <td>Mitch Bicandi</td> <td>2724 Polk St.</td> <td>Caldwell</td> <td>Id.</td> <td></td> <td>83605</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Gary Bower	19152 Cramer Trail Way	Caldwell	Id.		83607	Sec-Treas	George Pierce	15125 Hiway 20-26	Caldwell	Id.		83607	Director	Tyler Lyons	22079 Kent Ranch Rd	Caldwell	Id.		83607	Director	Mitch Bicandi	2724 Polk St.	Caldwell	Id.		83605
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5. Organized Under the Laws of: <div style="text-align: center; font-size: 1.2em;"> IDAHO C 23289 </div>		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature:  _____ Name (type or print) Gary Bower </td> <td style="width: 40%;"> Date: June 25, 2012 _____ Title: President </td> </tr> </table>		Signature:  _____ Name (type or print) Gary Bower	Date: June 25, 2012 _____ Title: President																																	
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