

No. C 17902	Due no later than Jun 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX CHARLES E. WALLACE BOX 27 OLA, ID 83657																																				
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 BAIRD & HOFFMAN DITCH CO. CHARLES E. WALLACE BOX 27 OLA, ID 83657		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>David Poole</td> <td>19507 JACKSON LN</td> <td>OLA</td> <td>ID</td> <td>83657</td> </tr> <tr> <td></td> <td>CHARLES E WALLACE</td> <td>PO Box 27</td> <td>OLA</td> <td>ID</td> <td>83657</td> </tr> <tr> <td></td> <td>Allen Sutton</td> <td></td> <td>OLA</td> <td>ID</td> <td>83657</td> </tr> <tr> <td></td> <td>Perry Sutton</td> <td>PO Box 25</td> <td>OLA</td> <td>ID</td> <td>83657</td> </tr> <tr> <td></td> <td>Butch B. Jger</td> <td></td> <td>OLA</td> <td>ID</td> <td>83657</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip		David Poole	19507 JACKSON LN	OLA	ID	83657		CHARLES E WALLACE	PO Box 27	OLA	ID	83657		Allen Sutton		OLA	ID	83657		Perry Sutton	PO Box 25	OLA	ID	83657		Butch B. Jger		OLA	ID	83657
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5. Organized Under the Laws of: IDAHO C 17902		6. Signature <u>Charles E Wallace</u> Date <u>5-8-02</u> Name (Typed or Printed) <u>Charles E Wallace</u> Title <u>Sec - Treas.</u>																																					