

No. C 92574 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GINI DITCH COMPANY, INC. CHARLES R. BOGE 1452 THREE FOUNTAINS DR IDAHO FALLS, ID 83404 5641	2. Registered Agent and Office NO PO BOX CHARLES R. BOGE 1452 THREE FOUNTAINS DR IDAHO FALLS, ID 83404 5641 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Julien Pira</td> <td>P.O. Box 94</td> <td>Challis</td> <td>ID</td> <td>83226</td> </tr> <tr> <td>Director</td> <td>Mitch Wilson</td> <td>P.O. Box 919</td> <td>Challis</td> <td>ID</td> <td>83226</td> </tr> <tr> <td>Sec-Treas</td> <td>Charles R. Boge</td> <td>1452 Three Fountains Dr</td> <td>Idaho Falls</td> <td>ID</td> <td>83404-5641</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Julien Pira	P.O. Box 94	Challis	ID	83226	Director	Mitch Wilson	P.O. Box 919	Challis	ID	83226	Sec-Treas	Charles R. Boge	1452 Three Fountains Dr	Idaho Falls	ID	83404-5641
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5. Organized Under the Laws of: IDAHO C 92574	6. Signature <u>Charles R Boge</u> Date <u>05 Apr 2002</u> Name (Typed or Printed) <u>Charles R Boge</u> Title <u>Sec-Treas</u>																									