

| <b>No. C 2554</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Due no later than Oct 31, 2001</b><br><b>Annual Report Form</b>                                                                                                                                                                                                                                                                                        | 2. Registered Agent and Office <b>NO PO BOX</b><br><br><b>W L CHARTERS</b><br><b>1525 JORDAN LANE</b><br><br><b>EMMETT, ID 83617</b> |                                 |                       |                                                                                              |             |              |            |          |                    |                  |         |       |       |             |                |                |         |       |       |          |               |                  |         |       |       |          |            |             |         |       |       |          |             |                  |         |       |       |
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| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 1. Mailing Address - Correct in this box, if applicable<br><br><b>LAST CHANCE DITCH COMPANY (THE)</b><br><b>W. L. CHARTERS</b><br><b>1525 JORDAN LANE</b><br><br><b>EMMETT, ID 83617</b>                                                                                                                                                                  | 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%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Donall L. Cutbirth</td> <td>2323 N. Plaza Rd</td> <td>Emmett,</td> <td>Idaho</td> <td>83617</td> </tr> <tr> <td>Sec. Treas.</td> <td>W. L. Charters</td> <td>1525 Jordan Ln</td> <td>Emmett,</td> <td>Idaho</td> <td>83617</td> </tr> <tr> <td>Director</td> <td>John J. Mason</td> <td>2424 Schiller Rd</td> <td>Emmett,</td> <td>Idaho</td> <td>83617</td> </tr> <tr> <td>Director</td> <td>Harry Lyon</td> <td>814 E. Main</td> <td>Emmett,</td> <td>Idaho</td> <td>83617</td> </tr> <tr> <td>Director</td> <td>Steve Cline</td> <td>2413 Schuyler Rd</td> <td>Emmett,</td> <td>Idaho</td> <td>83617</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> | Chairman | Donall L. Cutbirth | 2323 N. Plaza Rd | Emmett, | Idaho | 83617 | Sec. Treas. | W. L. Charters | 1525 Jordan Ln | Emmett, | Idaho | 83617 | Director | John J. Mason | 2424 Schiller Rd | Emmett, | Idaho | 83617 | Director | Harry Lyon | 814 E. Main | Emmett, | Idaho | 83617 | Director | Steve Cline | 2413 Schuyler Rd | Emmett, | Idaho | 83617 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <u>Name</u>                                                                                                                                                                                                                                                                                                                                               | <u>Street or P.O. Address</u>                                                                                                        | <u>City</u>                     | <u>State</u>          | <u>Zip</u>                                                                                   |             |              |            |          |                    |                  |         |       |       |             |                |                |         |       |       |          |               |                  |         |       |       |          |            |             |         |       |       |          |             |                  |         |       |       |
| Chairman                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Donall L. Cutbirth                                                                                                                                                                                                                                                                                                                                        | 2323 N. Plaza Rd                                                                                                                     | Emmett,                         | Idaho                 | 83617                                                                                        |             |              |            |          |                    |                  |         |       |       |             |                |                |         |       |       |          |               |                  |         |       |       |          |            |             |         |       |       |          |             |                  |         |       |       |
| Sec. Treas.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | W. L. Charters                                                                                                                                                                                                                                                                                                                                            | 1525 Jordan Ln                                                                                                                       | Emmett,                         | Idaho                 | 83617                                                                                        |             |              |            |          |                    |                  |         |       |       |             |                |                |         |       |       |          |               |                  |         |       |       |          |            |             |         |       |       |          |             |                  |         |       |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | John J. Mason                                                                                                                                                                                                                                                                                                                                             | 2424 Schiller Rd                                                                                                                     | Emmett,                         | Idaho                 | 83617                                                                                        |             |              |            |          |                    |                  |         |       |       |             |                |                |         |       |       |          |               |                  |         |       |       |          |            |             |         |       |       |          |             |                  |         |       |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Harry Lyon                                                                                                                                                                                                                                                                                                                                                | 814 E. Main                                                                                                                          | Emmett,                         | Idaho                 | 83617                                                                                        |             |              |            |          |                    |                  |         |       |       |             |                |                |         |       |       |          |               |                  |         |       |       |          |            |             |         |       |       |          |             |                  |         |       |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Steve Cline                                                                                                                                                                                                                                                                                                                                               | 2413 Schuyler Rd                                                                                                                     | Emmett,                         | Idaho                 | 83617                                                                                        |             |              |            |          |                    |                  |         |       |       |             |                |                |         |       |       |          |               |                  |         |       |       |          |            |             |         |       |       |          |             |                  |         |       |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 2554</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>W. L. Charters</u></td> <td style="width: 40%;">Date <u>8-30-2001</u></td> </tr> <tr> <td colspan="2">           Name <small>(Typed or Printed)</small> <u>LAST CHANCE Ditch Co.</u> Title <u>Sec. Treas.</u> </td> </tr> </table> |                                                                                                                                      | Signature <u>W. L. Charters</u> | Date <u>8-30-2001</u> | Name <small>(Typed or Printed)</small> <u>LAST CHANCE Ditch Co.</u> Title <u>Sec. Treas.</u> |             |              |            |          |                    |                  |         |       |       |             |                |                |         |       |       |          |               |                  |         |       |       |          |            |             |         |       |       |          |             |                  |         |       |       |
| Signature <u>W. L. Charters</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Date <u>8-30-2001</u>                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                      |                                 |                       |                                                                                              |             |              |            |          |                    |                  |         |       |       |             |                |                |         |       |       |          |               |                  |         |       |       |          |            |             |         |       |       |          |             |                  |         |       |       |
| Name <small>(Typed or Printed)</small> <u>LAST CHANCE Ditch Co.</u> Title <u>Sec. Treas.</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                      |                                 |                       |                                                                                              |             |              |            |          |                    |                  |         |       |       |             |                |                |         |       |       |          |               |                  |         |       |       |          |            |             |         |       |       |          |             |                  |         |       |       |