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| No. 006910 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 | 2. Registered Agent and Office |
| Return To Secretary of State Room 203 (Statehouse) Boise, ID 83720 SEC. 15 88 JUL 15 PM 10 53 | 1. Mailing Address — Please Correct 006910 BALLENTYNE DITCH COMPANY, LIMITED KEITH RICKS 1001 SHOSHONE STREET BOISE, IDAHO 83705 | KEITH RICKS 1001 SHOSHONE ST. BOISE, IDAHO 83705 3. Incorporated Under The Laws of STATE OF IDAHO JUL 27 |

4. Names and Addresses of Officers and Directors

| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|-----------------|-------------------------------|-------------|--------------|------------|
| President: | Gale Schenk | Route 1, | Eagle, | Idaho | 83616 |
| Secretary: | Keith Ricks | 1001 Shoshone St. | Boise, | Idaho | 83705 |
| Directors: | Gale Schenk | Route 1, | Eagle, | Idaho | 83616 |
| | Ed. Chaney | Route 1, | Eagle, | Idaho | 83616 |
| | Thomas Ricks | Route 1, | Eagle, | Idaho | 83616 |
| | Harold Marshall | Route 1, | Eagle, | Idaho | 83616 |
| | Kevin Martin | Route 1, | Eagle, | Idaho | 83616 |

5. Nature of Business

Delivery of irrigation water.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature *Keith Ricks*
 Name (Typed or Printed) Keith Ricks

Date July 13, 1988
 Title Secretary-Treasurer