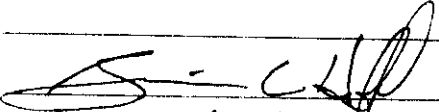


No. C 149562	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WARM SPRINGS DITCH COMPANY 280 E CORPORATE DR STE 200 MERIDAN , ID 83642 <i>meridian</i>		BRIAN HOFF 280 E CORPORATE DR STE 200 MERIDAN, ID 83642 <i>meridian</i>												
			3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Brian Hoff</td> <td>280 E Corporate Dr Ste 200</td> <td>Meridian</td> <td>ID</td> <td>83642</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>		Brian Hoff	280 E Corporate Dr Ste 200	Meridian	ID	83642
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	Brian Hoff	280 E Corporate Dr Ste 200	Meridian	ID	83642										
5. Organized Under the Laws of: IDAHO C 149562	6. Signature  Name (Typed or Printed) BRIAN C. HOFF		Date 4/14/05 Title PRESIDENT												

Issued 04/01/2005

Do Not Tape or Staple

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