

No. C 23289	Due no later than Jun 30, 2014 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) MARJORIE C. MAXWELL 24824 EL PASO RD CALDWELL ID 83607																																			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE				1. Mailing Address: Correct in this box if needed. CANYON DITCH COMPANY, INC. C/O MARJORIE MAXWELL PO BOX 1437 CALDWELL ID 83606	3. <u>New</u> Registered Agent Signature.																																	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Gary Bower</td> <td>19152 Cramer Trail</td> <td>Caldwell</td> <td>ID</td> <td>USA</td> <td>83607</td> </tr> <tr> <td>Sec-Treas</td> <td>George Pierce</td> <td>15125 W Hiway 20-26</td> <td>Caldwell</td> <td>ID</td> <td>USA</td> <td>83607</td> </tr> <tr> <td>Director</td> <td>Mitch Bicandi</td> <td>2724 Polk</td> <td>Caldwell</td> <td>ID</td> <td>USA</td> <td>83605</td> </tr> <tr> <td>Director</td> <td>Greg Payne</td> <td>24295 Farmway Rd</td> <td>Caldwell</td> <td>ID</td> <td>USA</td> <td>83607</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Gary Bower	19152 Cramer Trail	Caldwell	ID	USA	83607	Sec-Treas	George Pierce	15125 W Hiway 20-26	Caldwell	ID	USA	83607	Director	Mitch Bicandi	2724 Polk	Caldwell	ID	USA	83605	Director	Greg Payne	24295 Farmway Rd	Caldwell	ID	USA	83607
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5. Organized Under the Laws of: IDAHO C 23289		6. Signature: <u><i>Gary Bower</i></u> Date: <u>June 22, 2014</u> Name (type or print): <u>Gary Bower</u> Title: <u>President</u>																																				
Issued 04/14/2014 by CLH 121960																																						