

No. C 2554	Due no later than October 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX W L CHARTERS 1525 JORDAN LANE EMMETT, ID 83617																																				
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 LAST CHANCE DITCH COMPANY (THE) W. L. CHARTERS 1525 JORDAN LANE EMMETT, ID 83617	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; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CHAIRMAN</td> <td>DONALD CUTBIRTH</td> <td>2323 N PLAZA RD.</td> <td>EMMETT</td> <td>IDAHO</td> <td>83617</td> </tr> <tr> <td>Sec. - TREASURER</td> <td>W L CHARTERS</td> <td>1525 JORDAN LN</td> <td>EMMETT</td> <td>IDAHO</td> <td>83617</td> </tr> <tr> <td>Member</td> <td>Audrey HALL</td> <td>2699 W SALES YARD</td> <td>EMMETT</td> <td>IDAHO</td> <td>83617</td> </tr> <tr> <td>Member</td> <td>HOLLY HOFF</td> <td>1519 JORDAN LN</td> <td>EMMETT</td> <td>IDAHO</td> <td>83617</td> </tr> <tr> <td>Member</td> <td>STEVE CLINE</td> <td>2413 SALES YD 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	DONALD CUTBIRTH	2323 N PLAZA RD.	EMMETT	IDAHO	83617	Sec. - TREASURER	W L CHARTERS	1525 JORDAN LN	EMMETT	IDAHO	83617	Member	Audrey HALL	2699 W SALES YARD	EMMETT	IDAHO	83617	Member	HOLLY HOFF	1519 JORDAN LN	EMMETT	IDAHO	83617	Member	STEVE CLINE	2413 SALES YD RD	EMMETT	IDAHO	83617
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5. Organized Under the Laws of: IDAHO C 2554	6. Signature <u>W. L. Charters</u> Date <u>8-28-03</u> (Typed or Printed) Name <u>LAST CHANCE DITCH</u> Title <u>Sec. Treas</u> <u>Co.</u>																																					