

No. C 132571	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX SHERYL N COATS COATS 813 S 2400 W WESTON, ID 83286																														
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 EAST LINROSE LATERAL DITCH CO., INC 813 S 2400 W <i>c/o Sheryl Coats</i> WESTON, ID 83286	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;"> <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: 30%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><i>Board of Directors</i></td> <td>Marv Sparrow</td> <td>2619W 800S</td> <td>Weston</td> <td>ID</td> <td>83286.</td> </tr> <tr> <td><i>Board of Directors</i></td> <td>DARIN COATS</td> <td>813 S. 2400W</td> <td>Weston</td> <td>ID</td> <td>83286</td> </tr> <tr> <td><i>Board of Directors</i></td> <td>Greg Bingham</td> <td>2976W. 3000S.</td> <td>Weston</td> <td>ID</td> <td>83286.</td> </tr> <tr> <td><i>Secretary</i></td> <td>Sheryl N Coats</td> <td>813 S. 2400 W</td> <td>Weston</td> <td>ID</td> <td>83286.</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>	<i>Board of Directors</i>	Marv Sparrow	2619W 800S	Weston	ID	83286.	<i>Board of Directors</i>	DARIN COATS	813 S. 2400W	Weston	ID	83286	<i>Board of Directors</i>	Greg Bingham	2976W. 3000S.	Weston	ID	83286.	<i>Secretary</i>	Sheryl N Coats	813 S. 2400 W	Weston	ID	83286.
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5. Organized Under the Laws of: IDAHO C 132571	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Sheryl N Coats</i></td> <td style="width: 40%;">Date <i>2/15/05</i></td> </tr> <tr> <td>Name (Type or Print) <i>Sheryl N Coats</i></td> <td>Title <i>Secretary</i></td> </tr> </table>		Signature <i>Sheryl N Coats</i>	Date <i>2/15/05</i>	Name (Type or Print) <i>Sheryl N Coats</i>	Title <i>Secretary</i>																										
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