

No. C 6910	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX TOM RICKS 1560 PARK LN BOISE, ID 83616			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BALLENTYNE DITCH COMPANY, LIMITED (325 PARK LN EAGLE, ID 83616	3. <u>New</u> Registered Agent Signature			
NO FILING FEE IF RECEIVED BY DUE DATE					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Gerald F. King	170 N. Sierra View Way	Eagle	ID	83616
Director	Tom Ricks	1560 N Park LN	Eagle	ID	83616
Director	Gale Schank	410 N. Lindon	Eagle	ID	83616
Director	Tony Loucks	PO Box 1232	Eagle	ID	83616
Secy/Treas	James Schuck	325 N Park LN	Eagle	ID	83616
5. Organized Under the Laws of: IDAHO C 6910		6. Signature <u>James A. Schuck</u> Date <u>2/13/01</u> Name <u>James A. Schuck</u> Title: <u>Secy/Treas</u> (Typed or Printed)			