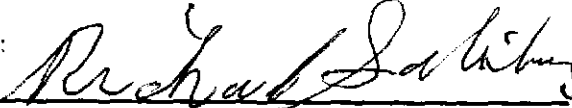


| No. C 83055 | Due no later than Jan 31, 2015 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) SHERI NICKERSON 539 W 300 N BLACKFOOT ID 83221 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-------------|---------|----------------------|------|-------|---------|-------------|-------|----------------|------------------------|----|---------|--|-------|------------|-----------------|------------------------|----|---------|--|-------|-----------|-------------------|------------------------|----|---------|--|-------|
| 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. DUBOIS DITCH CO., INC. RICHARD SALISBURY 556 W 200 N BLACKFOOT ID 83221 | | 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>Pres.</td> <td>Pete Mickelsen</td> <td>317 N 500 W Blackfoot,</td> <td>ID</td> <td>Bingham</td> <td></td> <td>83221</td> </tr> <tr> <td>Vice Pres.</td> <td>Sheri Nickerson</td> <td>539 W 300 N Blackfoot,</td> <td>ID</td> <td>Bingham</td> <td></td> <td>83221</td> </tr> <tr> <td>Secretary</td> <td>Richard Salisbury</td> <td>556 W 200 N Blackfoot,</td> <td>ID</td> <td>Bingham</td> <td></td> <td>83221</td> </tr> </tbody> </table> | | | | Office Held | Name | Street or PO Address | City | State | Country | Postal Code | Pres. | Pete Mickelsen | 317 N 500 W Blackfoot, | ID | Bingham | | 83221 | Vice Pres. | Sheri Nickerson | 539 W 300 N Blackfoot, | ID | Bingham | | 83221 | Secretary | Richard Salisbury | 556 W 200 N Blackfoot, | ID | Bingham | | 83221 |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | | | | | | | | | | | | | | | | | | | | | | | | | |
| Pres. | Pete Mickelsen | 317 N 500 W Blackfoot, | ID | Bingham | | 83221 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vice Pres. | Sheri Nickerson | 539 W 300 N Blackfoot, | ID | Bingham | | 83221 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary | Richard Salisbury | 556 W 200 N Blackfoot, | ID | Bingham | | 83221 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 83055 | | 6. Signature: <u></u> Date: <u>11-20-14</u> Name (type or print): <u>Richard Salisbury</u> Title: <u>Secretary</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Issued 11/17/2014 by SLD | | 105031 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |