

No. C 7537	Due no later than Jun 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX HENRY MAUTZ 6689 HIGHWAY 44 STAR, ID 83669																								
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 FLAKE DITCH COMPANY, LTD. ROBERT WATERMAN P. O. BOX 7 STAR, ID 83669		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: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><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: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Herbert Guenzer</td> <td>6273 Guenzer Lane</td> <td>Star</td> <td>Idaho</td> <td>83669</td> </tr> <tr> <td>Director</td> <td>Jack Foster</td> <td>6410 Highway 44</td> <td>star</td> <td>Idaho</td> <td>83669</td> </tr> <tr> <td>Director</td> <td>Val Hansen</td> <td>6684 Highway 44</td> <td>Star</td> <td>Idaho</td> <td>83669</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>	President	Herbert Guenzer	6273 Guenzer Lane	Star	Idaho	83669	Director	Jack Foster	6410 Highway 44	star	Idaho	83669	Director	Val Hansen	6684 Highway 44	Star	Idaho	83669
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5. Organized Under the Laws of: IDAHO C 7537		6. Signature <u>Robert A. Waterman</u> Date <u>4/13/01</u> Name (Typed or Printed) <u>Robert A. Waterman</u> Title: <u>Secretary</u>																									