

No. C 17902	Due no later than June 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX CHARLES E. WALLACE BOX 27 OLA, ID 83657																																																
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 BAIRD & HOFFMAN DITCH CO. CHARLES E. WALLACE BOX 27 OLA, ID 83657	3. New 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%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President-</td> <td>Allen Sutton</td> <td>PO Box 25</td> <td>OLA</td> <td>ID</td> <td>83657</td> </tr> <tr> <td>VP</td> <td>BLAINE CARLOCK</td> <td>PO Box 60</td> <td>OLA</td> <td>ID</td> <td>83657</td> </tr> <tr> <td>Sec</td> <td>CHARLES WALLACE</td> <td>PO Box 27</td> <td>OLA</td> <td>ID</td> <td>83657</td> </tr> <tr> <td></td> <td></td> <td>PO Box 26</td> <td>OIA</td> <td>ID</td> <td>83657</td> </tr> <tr> <td>Dir</td> <td>Kenny Sutton</td> <td>PO Box 50</td> <td>OIA</td> <td>ID</td> <td>83657</td> </tr> <tr> <td>Dir</td> <td>LW Biggers</td> <td>PO Box 30</td> <td>OIA</td> <td>ID</td> <td>83657</td> </tr> <tr> <td>Dir.</td> <td>Jim Beirs</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President-	Allen Sutton	PO Box 25	OLA	ID	83657	VP	BLAINE CARLOCK	PO Box 60	OLA	ID	83657	Sec	CHARLES WALLACE	PO Box 27	OLA	ID	83657			PO Box 26	OIA	ID	83657	Dir	Kenny Sutton	PO Box 50	OIA	ID	83657	Dir	LW Biggers	PO Box 30	OIA	ID	83657	Dir.	Jim Beirs				
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5. Organized Under the Laws of: IDAHO C 17902	6. Signature <u>Charles E. Wallace</u> Date <u>5-4-06</u> Name (Typed or Printed) <u>Charles E. Wallace</u> Title <u>Sec - Treas</u>																																																	