

No. C 1354	Due no later than May 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX GEORGE W WRIGHT 21626 HOWE RD CALDWELL, ID 83605																																										
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 EUREKA DITCH COMPANY (THE) 21766 HOWE RD CALDWELL, ID 83607	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%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">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>George W. Wright</td> <td>21626 Howe Rd.</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Sec/Treas</td> <td>Shari Doramus</td> <td>21766 Howe Rd.</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Director</td> <td>William Doramus</td> <td>21766 Howe Rd.</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Director</td> <td>Kevin Crockett</td> <td>23258 Centerpoint</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Director</td> <td>Greg Shaw</td> <td>23020 Howe Rd.</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Director</td> <td>Doug Andersen</td> <td>23738 Boise River Rd</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	George W. Wright	21626 Howe Rd.	Caldwell	ID	83607	Sec/Treas	Shari Doramus	21766 Howe Rd.	Caldwell	ID	83607	Director	William Doramus	21766 Howe Rd.	Caldwell	ID	83607	Director	Kevin Crockett	23258 Centerpoint	Caldwell	ID	83607	Director	Greg Shaw	23020 Howe Rd.	Caldwell	ID	83607	Director	Doug Andersen	23738 Boise River Rd	Caldwell	ID	83607
Office held	Name	Street or P.O. Address	City	State	Zip																																							
President	George W. Wright	21626 Howe Rd.	Caldwell	ID	83607																																							
Sec/Treas	Shari Doramus	21766 Howe Rd.	Caldwell	ID	83607																																							
Director	William Doramus	21766 Howe Rd.	Caldwell	ID	83607																																							
Director	Kevin Crockett	23258 Centerpoint	Caldwell	ID	83607																																							
Director	Greg Shaw	23020 Howe Rd.	Caldwell	ID	83607																																							
Director	Doug Andersen	23738 Boise River Rd	Caldwell	ID	83607																																							
5. Organized Under the Laws of: IDAHO C 1354	6. Signature <u>Shari Doramus</u> Date <u>5/19/01</u> Name (Typed or Printed) <u>Shari Doramus</u> Title: <u>Sec/Treas.</u> XXXX																																											