

No. C 6910		Due no later than Apr 30, 2012		2. Registered Agent and Address (NO PO BOX)			
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 needed. BALLENTYNE DITCH COMPANY, LIMITED (THE) SHAUN M BOWMAN 435 E. SHORE DRIVE SUITE 120 EAGLE ID 83616 USA		JOE KING 170 N SIERRA VIEW WAY EAGLE ID 83616			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	TOM RICKS	435 E. SHORE DRIVE SUITE 120	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID C 6910		6. Annual Report must be signed.* Signature: Shaun Bowman Name (type or print): Shaun Bowman Date: 02/17/2012 Title: Treasurer					
Processed 02/17/2012		* Electronically provided signatures are accepted as original signatures.					