

No. C 2900	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX N JANE FOOTE 418 NO. DEWEY MIDDLETON, ID 83644																																				
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 MIDDLETON MILL DITCH COMPANY (THE) N JANE FOOTE P. O. BOX 214 MIDDLETON, ID 83644	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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Allen Funkhouser</td> <td>23229 Blessinger</td> <td>STAR</td> <td>Id</td> <td>83669</td> </tr> <tr> <td>Vice President</td> <td>Marty Golem</td> <td>P.O. Box 115</td> <td>Middleton</td> <td>Idaho</td> <td>83644</td> </tr> <tr> <td>Commissioner</td> <td>J.R. Ivie</td> <td>23750 4th Ave W</td> <td>Middleton</td> <td>Idaho</td> <td>83644</td> </tr> <tr> <td>Commissioner</td> <td>Jimmy Payne</td> <td>12665 Hwy 44</td> <td>Middleton</td> <td>Idaho</td> <td>83644</td> </tr> <tr> <td>Commissioner</td> <td>Norval Foote</td> <td>P.O. Box 214</td> <td>Middleton</td> <td>Idaho</td> <td>83644</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Allen Funkhouser	23229 Blessinger	STAR	Id	83669	Vice President	Marty Golem	P.O. Box 115	Middleton	Idaho	83644	Commissioner	J.R. Ivie	23750 4th Ave W	Middleton	Idaho	83644	Commissioner	Jimmy Payne	12665 Hwy 44	Middleton	Idaho	83644	Commissioner	Norval Foote	P.O. Box 214	Middleton	Idaho	83644
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5. Organized Under the Laws of: IDAHO C 2900	6. Signature <u>N. Jane Foote</u> Date <u>3/7/05</u> Name (Typed or Printed) <u>N. Jane Foote</u> Title <u>Secretary</u>																																					