

|                                                                                                                                                        |                 |                                                                                                                                                |               |                                                    |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------------------------------------|---------|-------------|
| No. <b>C 3210</b>                                                                                                                                      |                 | Due no later than Nov 30, 2010                                                                                                                 |               | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>NOBLE DITCH COMPANY, LIMITED (THE)<br>SECRETARY<br>102 N MAIN<br>PAYETTE ID 83661 |               | PEGGY MURPHY<br>102 N MAIN<br>PAYETTE ID 83661     |         |             |
|                                                                                                                                                        |                 |                                                                                                                                                |               | 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                                                                                                                                               | BILL ZIEGLER    | 5667 SE 3RD AVE.                                                                                                                               | NEW PLYMOUYTH | ID                                                 | USA     | 83655       |
| DIRECTOR                                                                                                                                               | DAN BICANDI     | 5597 SE 1ST AVE.                                                                                                                               | NEW PLYMOUTH  | ID                                                 | USA     | 83655       |
| DIRECTOR                                                                                                                                               | LARRY SCHMELZEL | 6753 BOISE AVE.                                                                                                                                | NEW PLYMOUTH  | ID                                                 | USA     | 83655       |
| DIRECTOR                                                                                                                                               | RON MIO         | 2977 NW 3RD AVE.                                                                                                                               | FRUITLAND     | ID                                                 | USA     | 83619       |
| PRESIDENT                                                                                                                                              | MARC SHIGETA    | 6880 HOLLY AVE.                                                                                                                                | NEW PLYMOUTH  | ID                                                 | USA     | 83655       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 3210</b>                                                                                            |                 | 6. Annual Report must be signed.*<br>Signature: Peggy Murphy<br>Name (type or print): Peggy Murphy<br>Date: 09/09/2010<br>Title: Sec./Trea.    |               |                                                    |         |             |
| Processed 09/09/2010                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                      |               |                                                    |         |             |