

No. C 3163 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NEWMAN DITCH COMPANY, LIMITED N JANE FOOTE P. O. BOX 214 MIDDLETON, ID 83644	2. Registered Agent and Office NO PO BOX N JANE FOOTE 418 N. DEWEY MIDDLETON, ID 83644 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President -	Martin C. Galvin	P.O. Box 115	Middleton,	Id	83644
Director	J. R. Ivie	23750 4th Ave W.	Middleton	Id	83644
Director	Dean Tiebert	P.O. Box 365	Middleton	Id	83644
Director	George Luenzer	7740 Foothill Rd.	STAR	Id	83669
Director -	La Vern Sager	10696 W. Glensia	STAR	Id	83669
Secretary -	N. Jane Foote	P.O. Box 214	Middleton, Id		83644

5. Organized Under the Laws of: IDAHO C 3163	6. Signature <u>N. Jane Foote</u> Date <u>12/18/03</u> Name (Typed or Printed) <u>N. Jane Foote</u> Title <u>Secretary</u>
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