

No. C 1354		Due no later than May 31, 2009 Annual Report Form		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. EUREKA DITCH COMPANY (THE) SHARI DORAMUS 21766 HOWE RD CALDWELL ID 83607		WILLIAM S DORAMUS 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. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	BILL DORAMUS	21766 HOWE RD.	CALDWELL	ID	USA	83607
SECRETARY	SHARI DORAMUS	21766 HOWE RD.	CALDWELL	ID	USA	83607
DIRECTOR	GREG SHAW	23020 HOWE RD.	CALDWELL	ID	USA	83607
DIRECTOR	KEVIN CROCKETT	23258 CENTERPOINT	CALDWELL	ID	USA	83607
DIRECTOR	DOUG ANDERSEN	23605 RODEO LN	PARMA	ID	USA	83660
DIRECTOR	JAY HARPER	HOWE RD.	CALDWELL	ID	USA	83607
5. Organized Under the Laws of: ID C 1354		6. Annual Report must be signed.* Signature: Shari Doramus Name (type or print): Shari Doramus		Date: 05/18/2009 Title: Secretary		
Processed 05/18/2009		* Electronically provided signatures are accepted as original signatures.				