

No. C 92574		Due no later than Jun 30, 2010		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. GINI DITCH COMPANY, INC. CHARLES R. BOGE 1452 THREE FOUNTAINS DR IDAHO FALLS ID 83404-5641		CHARLES R. BOGE 1452 THREE FOUNTAINS DR IDAHO FALLS ID 83404-5641			
				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	
TREASURER	CHARLES R BOGE	1452 THREE FOUNTAINS DR	IDAHO FALLS	ID	USA	83404-5641	
SECRETARY	CHARLES R BOGE	1452 THREE FOUNTAINS DR	IDAHO FALLS	ID	USA	83404-5641	
DIRECTOR	MITCH WILSON	POBOX 919	CHALLIS	ID	USA	83226-5641	
PRESIDENT	JULIAN PIVA	POBOX94	CHALLIS	ID	USA	83226-5641	
5. Organized Under the Laws of: ID C 92574		6. Annual Report must be signed.* Signature: Charles R Boge Name (type or print): Charles R Boge Date: 04/14/2010 Title: Sec-Tres					
Processed 04/14/2010		* Electronically provided signatures are accepted as original signatures.					