

No. C 128959	Due no later than May 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable LINDSAY LATERAL DITCH COMPANY LYLE F LAMPRECHT 925 W 100 N		LYLE F LAMPRECHT 925 W 100 N
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	BLACKFOOT, ID 83221		BLACKFOOT, ID 83221
3. New Registered Agent Signature			

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>
CHAIRMAN	REED HANSEN	26 N 950 W	Blackfoot	ID	83221
SECRETARY	LYLE LAMPRECHT	925 W 100 N	Blackfoot	ID	83221
BOARD MEMBER	SCOTT HANSEN	69 N 950 W	Blackfoot	ID	83221
BOARD MEMBER	ROD ARBON	42 S 1050 W	Blackfoot	ID	83221
BOARD MEMBER	ALAN PARKS	1054 W TABOR RD	Blackfoot	ID	83221

5. Organized Under the Laws of:

IDAHO  
C 128959

6.  
Signature

Name  
(Typed or  
Printed)

*Lyle F. Lamprecht*

Date

*4/12/01*

Title:

*Secretary*