

No. 001381

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

SECRET

37 AUG 28 1987

1. Mailing Address — Please Correct 001381

EXTENSION DITCH COMPANY

CECIL SHURTLEFF

ROUTE XIX 12492 Hill Road

PAYETTE, IDAHO

83661

2. Registered Agent and Office

CECIL SHURTLEFF

XXXXXXXXXXXXXXXXXXXX 12492 Hill

ROUTE 1, BOX 200

PAYETTE, IDAHO

83661

3. Incorporated Under The Laws
of

STATE OF IDAHO

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

The Extension Ditch Co. has ceased doing business.
Please see accompanying letter.

letter re: merger/dis/vol for sent

5. Nature of Business

Canal Company

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Cecil Shurtleff
CECIL SHURTLEFF

Date

Title

Secretary

ENTERED
AUG 28 1987

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August 25, 1987

Pete T. Cenarrusa
Secretary of State
Room 203, Statehouse
Boise, Idaho 83720

Dear Mr. Cenarrusa,

The Extension Ditch Company has merged with the Lower Payette Ditch Company with the latter being the surviving entity. The Extension Ditch Company has ceased doing business and should no longer be listed as an Idaho Corporation.

Sincerely yours,


Cecil Shurtleff
Secretary