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| No. C 14619 | | Due no later than Apr 30, 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. HART-DAVIS DITCH COMPANY JIM BRESZINSKY 1111 TROUT RD EAGLE ID 83616 | | RON RIPPEY 1401 TROUT RD EAGLE ID 83616 | | |
| | | | | 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 |
| DIRECTOR | JOSH LIDDELL | 1485 ARTESIAN ROAD | EAGLE | ID | USA | 83616 |
| DIRECTOR | TAWNJA ELISON | 1811 MACE ROAD | EAGLE | ID | USA | 83616 |
| DIRECTOR | JIM ZAMZOW | 1727 TROUT ROAD | EAGLE | ID | USA | 83616 |
| PRESIDENT | RON RIPPEY | 1401 TROUT ROAD | EAGLE | ID | USA | 83616 |
| SECRETARY | JAMES T BRESZINSKY | BOX 11 | CAMBRIDGE | ID | USA | 83610 |
| 5. Organized Under the Laws of: ID C 14619 | | 6. Annual Report must be signed.* Signature: James T. Breszinsky Name (type or print): James T. Breszinsky Date: 04/27/2009 Title: Secretary | | | | |
| Processed 04/27/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |