

No. C 47547		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. LAST CHANCE DITCH COMPANY, EXTENSION, LATERAL NO. 1, INC. F BURNHAM 800 W SO SLOPE RD EMMETT ID 83617		F BURNHAM 800 W SO SLOPE RD EMMETT ID 83617		
				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	RICHARD DOWNEN	320 W SO SLOPE RD	EMMETT	ID	USA	83617
DIRECTOR	ELWYN BROWN	1842 W SO SLOPE RD	EMMETT	ID	USA	83617
DIRECTOR	JERRY MILLS	144 W SO SLOPE RD	EMMETT	ID	USA	83617
TREASURER	FE BURNHAM	800 W SO SLOPE RD	EMMETT	ID	USA	83617
SECRETARY	CATHY L ROBERTSON	824 W SO SLOPE RD	EMMETT	ID	USA	83617
PRESIDENT	DOUG EGGERS	1550 W SO SLOPE RD	EMMETT	ID	USA	83617
5. Organized Under the Laws of: ID C 47547		6. Annual Report must be signed.* Signature: Fe Burnham Name (type or print): Fe Burnham				
		Date: 04/08/2009 Title: Treasurer				
Processed 04/08/2009		* Electronically provided signatures are accepted as original signatures.				