

No.

C 6910

Due no later than April 30, 2008

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box. If applicable

BALLENTYNE DITCH COMPANY, LIMITED ()
485 E RIVERSIDE DR STE 100
EAGLE, ID 83616

2. Registered Agent and Office NO PO BOX

JOE KING
170 N SIERRA VIEW WAY
EAGLE, ID 83616

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

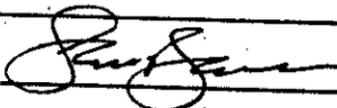
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Joe King	170 N. Sierra View Way.	Eagle	ID	83616
Treasure	Shaun Bowman	485 E. Riverside Dr. Ste. 100.	Eagle	ID	83616
Superintendent	Tom Ricks	1500 N. Park Ln.	Eagle	ID	83616
Board Member	Allan Wives	338 N. Havasu Ct.	Eagle	ID	83616
Board Member	Aaron Ricks	898 W. Krasen	Eagle	ID	83616

5. Organized Under the Laws of:
IDAHO
C 6910

6.

Signature



Date

2/13/2008

Name

(Typed or Printed)

Shaun Bowman

Title

Treasure

Issued 02/01/2008

Do Not Tape or Staple

200804000031