

<b>No. C 154652</b>		<b>Due no later than 5/31/2009 Annual Report Form</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> MINER'S DITCH COMPANY 1622 RIVERTON RD BLACKFOOT ID 83221		LINDA COLLARD 1622 RIVERTON RD BLACKFOOT ID 83221	
				<b>3. New Registered Agent Signature:</b>	
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>					
Office Held	Name	Street or PO Address	City	State	Zip
PRES	LARRY HINDERAGER	434 W RIVERTON RD	BLACKFOOT	ID	83221
DIRECTOR	LLOYD LAKER	2020 RIVERTON RD	BLACKFOOT	ID	83221
DIRECTOR	STEPHEN SCHMIDT	457 W RIVERTON RD	BLACKFOOT	ID	83221
SEC/TRES	LINDA COLLARD	1622 RIVERTON RD	BLACKFOOT	ID	83221
<b>5. Organized Under the Laws of:</b>  <b>ID C 154652</b>		<b>6. Annual Report must be signed.</b> Signature: <u>Linda Collard</u> Date: <u>3-16-09</u> Name(type or print): <u>LINDA COLLARD</u> Title: <u>SEC/TRES</u>			