

No. C 104266 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BILLMAN DITCH COMPANY, INC. NIELSEN BURCH 2737 E 113TH N IDAHO FALLS, ID 83401	2. Registered Agent and Office NO PO BOX NIELSEN BURCH 2727 EAST 113 TH NORTH IDAHO FALLS, ID 83401 3. New Registered Agent Signature																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																														
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Craig Johnson</td> <td>2894 E 117th N</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Secretary/Treasurer</td> <td>Nielsen Burch</td> <td>2737 E 117th N</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Maurice Sutherland</td> <td>11306 N 15th E</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Terry Sutherland</td> <td>10424 N 25th E</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>John Cowley</td> <td>11094 N 25th E</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Ben Cluff</td> <td>11409 N 25th E</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Chad Eldridge</td> <td>2770 E 113th N</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Craig Kvachuk</td> <td>10278 N 15th E</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Wayne Hardley</td> <td>11315 N 25th E</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Craig Johnson	2894 E 117th N	Idaho Falls	ID	83401	Secretary/Treasurer	Nielsen Burch	2737 E 117th N				Director	Maurice Sutherland	11306 N 15th E					Terry Sutherland	10424 N 25th E					John Cowley	11094 N 25th E					Ben Cluff	11409 N 25th E					Chad Eldridge	2770 E 113th N					Craig Kvachuk	10278 N 15th E					Wayne Hardley	11315 N 25th E			
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5. Organized Under the Laws of: IDAHO C 104266	6. Signature <u>Nielsen Burch</u> Date <u>12/18/2007</u> Name (Typed or Printed) <u>Nielsen Burch</u> Title <u>Secretary/Treasurer</u>																																																													

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