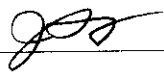


No. C 1254	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JANET MEYER P. O. BOX 481 COUNCIL, ID 83612			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1 Mailing Address - Correct in this box, if applicable EAST FORK DITCH COMPANY, LTD. JANET MEYER P. O. BOX 481 COUNCIL, ID 83612	3. <u>New</u> Registered Agent Signature			
NO FILING FEE IF RECEIVED BY DUE DATE					
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	ANNELISA TURNER	DRAWER C	COUNCIL	ID	83612
DIRECTOR	RICHARD THOMPSON	BOX 821	COUNCIL	ID	83612
DIRECTOR	KENNETH WARD	2096 GALENA	COUNCIL	ID	83612
DIRECTOR	DOUGLAS KESLER	2218 MISSMAN	COUNCIL	ID	83612
SEC/TREAS	JANET MEYER	PO BOX 481	COUNCIL	ID	83612
5. Organized Under the Laws of: IDAHO C 1254			6. Signature  Date <u>7/8/04</u> Name (Typed or Printed) <u>JANET MEYER</u> Title <u>Sec</u>		