

No. C 119447	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. BACON VALLEY DITCH COMPANY CHARLES W CARUSO 1598 GOODRICH SPUR RD COUNCIL ID 83612		CHARLES CARUSO 1598 GOODRICH SPUR RD COUNCIL ID 83612			
			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
SECRETARY	CHARLES W CARUSO	1598 GOODRICH SPUR RD	COUNCIL	ID	USA	83612
DIRECTOR	GARY GALLANT	1677 GOODRICH RD	COUNCIL	ID	USA	83612
DIRECTOR	WILLIAM E HARGIS	PO BOX 297	CAMBRIDGE	ID	USA	83610
DIRECTOR	JACKSON L WATSON	1600 GOODRICH SPUR RD	COUNCIL	ID	USA	83612
5. Organized Under the Laws of: ID C 119447	6. Annual Report must be signed.* Signature: Charles Caruso Name (type or print): Charles Caruso		Date: 03/30/2009 Title: Secretary			
Processed 03/30/2009		* Electronically provided signatures are accepted as original signatures.				