

| <b>No. C 2554</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Due no later than October 31, 2004</b><br><b>Annual Report Form</b>                                                                                   | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>W L CHARTERS<br>1525 JORDAN LANE<br>EMMETT, ID 83617 |                    |              |                               |             |              |            |          |                 |                |        |    |       |             |                |                |        |    |       |          |             |                    |        |    |       |          |            |                |        |    |       |          |             |                     |        |    |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|--------------------|--------------|-------------------------------|-------------|--------------|------------|----------|-----------------|----------------|--------|----|-------|-------------|----------------|----------------|--------|----|-------|----------|-------------|--------------------|--------|----|-------|----------|------------|----------------|--------|----|-------|----------|-------------|---------------------|--------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 1. Mailing Address - Correct in this box, if applicable<br><br>LAST CHANCE DITCH COMPANY (THE)<br>W. L. CHARTERS<br>1525 JORDAN LANE<br>EMMETT, ID 83617 | 3. <u>New</u> 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: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Donald Cutbirth</td> <td>2323 Plaza Rd.</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>Sec. TREAS.</td> <td>W. L. CHARTERS</td> <td>1525 Jordan Ln</td> <td>EMMETT</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>Director</td> <td>Audrey Hall</td> <td>2699 Sales Yard Rd</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>Director</td> <td>Holly Hoff</td> <td>1519 Jordan Ln</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>Director</td> <td>Steve Cline</td> <td>2413 Sales Yard Rd.</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> </tbody> </table> |                                                                                                                                                          |                                                                                                             | <u>Office held</u> | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | Chairman | Donald Cutbirth | 2323 Plaza Rd. | Emmett | ID | 83617 | Sec. TREAS. | W. L. CHARTERS | 1525 Jordan Ln | EMMETT | ID | 83617 | Director | Audrey Hall | 2699 Sales Yard Rd | Emmett | ID | 83617 | Director | Holly Hoff | 1519 Jordan Ln | Emmett | ID | 83617 | Director | Steve Cline | 2413 Sales Yard Rd. | Emmett | ID | 83617 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <u>Name</u>                                                                                                                                              | <u>Street or P.O. Address</u>                                                                               | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |          |                 |                |        |    |       |             |                |                |        |    |       |          |             |                    |        |    |       |          |            |                |        |    |       |          |             |                     |        |    |       |
| Chairman                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Donald Cutbirth                                                                                                                                          | 2323 Plaza Rd.                                                                                              | Emmett             | ID           | 83617                         |             |              |            |          |                 |                |        |    |       |             |                |                |        |    |       |          |             |                    |        |    |       |          |            |                |        |    |       |          |             |                     |        |    |       |
| Sec. TREAS.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | W. L. CHARTERS                                                                                                                                           | 1525 Jordan Ln                                                                                              | EMMETT             | ID           | 83617                         |             |              |            |          |                 |                |        |    |       |             |                |                |        |    |       |          |             |                    |        |    |       |          |            |                |        |    |       |          |             |                     |        |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Audrey Hall                                                                                                                                              | 2699 Sales Yard Rd                                                                                          | Emmett             | ID           | 83617                         |             |              |            |          |                 |                |        |    |       |             |                |                |        |    |       |          |             |                    |        |    |       |          |            |                |        |    |       |          |             |                     |        |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Holly Hoff                                                                                                                                               | 1519 Jordan Ln                                                                                              | Emmett             | ID           | 83617                         |             |              |            |          |                 |                |        |    |       |             |                |                |        |    |       |          |             |                    |        |    |       |          |            |                |        |    |       |          |             |                     |        |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Steve Cline                                                                                                                                              | 2413 Sales Yard Rd.                                                                                         | Emmett             | ID           | 83617                         |             |              |            |          |                 |                |        |    |       |             |                |                |        |    |       |          |             |                    |        |    |       |          |            |                |        |    |       |          |             |                     |        |    |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 2554</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 6. Signature <u>W.L. Charters</u> Date <u>9-18-04</u><br>Name <small>(Typed or Printed)</small> <u>W.L. Charters</u> Title <u>Sec. Treas.</u>            |                                                                                                             |                    |              |                               |             |              |            |          |                 |                |        |    |       |             |                |                |        |    |       |          |             |                    |        |    |       |          |            |                |        |    |       |          |             |                     |        |    |       |

THE LAST CHANCE DITCH CO

Date 9/18/2004

|   | Office Held | Name              | Address            | City, State, Zip |
|---|-------------|-------------------|--------------------|------------------|
| 1 | Chairman    | Donald E Cutbirth | 2323 Plaza Rd      | Emmett, ID 83617 |
| 2 | Sec/Treas   | W L Charters      | 1525 Jordan Ln     | Emmett, ID 83617 |
| 3 | Director    | Audrey Hall       | 2699 Sales Yard Rd | Emmett, ID 83617 |
| 4 | Director    | Holly Hoff        | 1519 Jordan Ln     | Emmett, ID 83617 |
| 5 | Director    | Steve Cline       | 2413 Sales Yard Rd | Emmett, ID 83617 |