

No. C 92574	Due no later than June 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX CHARLES R. BOGE 1452 THREE FOUNTAINS DR IDAHO FALLS, ID 83404 5641
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 applicable GINI DITCH COMPANY, INC. CHARLES R. BOGE 1452 THREE FOUNTAINS DR IDAHO FALLS, ID 83404 5641	3. New Registered Agent Signature

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	Julian Pira	P.O. Box 94	Challis	ID	83226
Director	Mitch Wilson	P.O. Box 919	Challis	ID	83226
Sec-Treas	Charles R. Boge 1452 Three Fountains Dr Idaho Falls ID 83404-5641				

5. Organized Under the Laws of: IDAHO C 92574	6. Signature <u>Charles R. Boge</u> Date <u>2006-06</u> Name (Typed or Printed) <u>Charles R. Boge</u> Title <u>Sec-Treas</u>
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