

No. C 2900	Due no later than May 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																																											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	MIDDLETON MILL DITCH COMPANY (THE) 22847 KINGSBURY LANE P.O. Box 848 MIDDLETON, ID 83644		JERRY A KISER 620 W HAYS STREET BOISE, ID 83702																																											
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																														
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Harold Foote</td> <td>P.O. Box 214</td> <td>Middleton,</td> <td>ID</td> <td>83644</td> </tr> <tr> <td>Dir,</td> <td>Marty Galvin</td> <td>P.O. Box 115</td> <td>Middleton,</td> <td>ID</td> <td>83644</td> </tr> <tr> <td>Dir.</td> <td>Jim Payne</td> <td>12665 Hwy. 44</td> <td>Middleton,</td> <td>ID</td> <td>83644</td> </tr> <tr> <td>Dir.</td> <td>Eric Stokes</td> <td>23907 N 4th Ave W</td> <td>Middleton,</td> <td>ID</td> <td>83644</td> </tr> <tr> <td>Dir.</td> <td>Lee Clark</td> <td>307 N Longhorn</td> <td>Eagle,</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Sec.</td> <td>Gloria Stokes</td> <td>23907 N 4th Ave W</td> <td>Middleton,</td> <td>ID</td> <td>83644</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Harold Foote	P.O. Box 214	Middleton,	ID	83644	Dir,	Marty Galvin	P.O. Box 115	Middleton,	ID	83644	Dir.	Jim Payne	12665 Hwy. 44	Middleton,	ID	83644	Dir.	Eric Stokes	23907 N 4th Ave W	Middleton,	ID	83644	Dir.	Lee Clark	307 N Longhorn	Eagle,	ID	83616	Sec.	Gloria Stokes	23907 N 4th Ave W	Middleton,	ID	83644				
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5. Organized Under the Laws of: IDAHO C 2900	6. Signature <u>Gloria J. Stokes</u> Name (Type or Print) <u>Gloria J. Stokes</u>		Date <u>Feb. 27, 2006</u> Title <u>Sec./Treasr.</u>																																											

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