

No. 17902	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1 Mailing Address - Please Correct, If Not Correct	CHARLES E. WALLACE BOX 27
	BAIRD & HOFFMAN DITCH CO. CHARLES E. WALLACE BOX 27 OLA ID 83657	OLA ID 83657 3. Incorporated Under The Laws of ID NO: 017902

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	POOLE DAVID	PO Box 35	OLA	ID	83657
Secretary:	WALLACE CHARLES E.	PO Box 27	OLA	ID	83657
Directors:	LACOCK VERNON		OLA	ID	83657
	SUN HON PERRY		OLA	ID	83657
	BARLOCK BLAINE	PO Box 60	OLA	ID	83657

5. Nature of Business

Ditch Co.
Irrigation

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Date

Title

Charles E. Wallace
Charles E. Wallace

8-17-91
Sec.