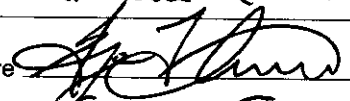


No. C 110208 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NEW UNION DITCH COMPANY LIMITED, IN JOAN E LYONS P O BOX 31 EAGLE, ID 83616	2. Registered Agent and Office NO PO BOX JOAN LYONS GEORGE TRANSTRUM 351 KARD HILL 1121 E. State St. #107 EAGLE, ID 83616 3. New Registered Agent Signature 																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																								
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5. Organized Under the Laws of: IDAHO C 110208	6. Signature  Date <u>5-31-2002</u> Name (Typed or Printed) <u>GEORGE TRANSTRUM</u> Title <u>PRESIDENT</u>																																																							

Issued 05/29/2002

Do Not Tape or Staple