

No. C 2900	Due no later than May 31, 2002 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	1. Mailing Address - Correct in this box, if applicable  MIDDLETON MILL DITCH COMPANY (THE) N JANE FOOTE P. O. BOX 214		N JANE FOOTE 418 NO. DEWEY
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	MIDDLETON, ID 83644		MIDDLETON, ID 83644
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	Allen Funkhauser	23229 Blessinger, STAR	STAR	ID	83649
Vice Pres.	Martin C. Galvin	P.O. Box 115	Middleton	ID	83644
Secretary	N. Jane Foote	P.O. Box 214	Middleton	ID	83644
Board Member	J. R. Ivie	23750 4th Ave W.	Middleton	ID	83644
"	James Payne	12665 Hwy 44	Middleton	ID	83644
"	Harold R. Foote	P.O. Box 214	Middleton	ID	83644

5. Organized Under the Laws of:  IDAHO C 2900	6. Signature _____ Name <small>(Typed or Printed)</small> _____	Date 3/18/02
		Title Sec/Treas