

No. C 27284

Due no later than July 31, 2004
Annual Report Form2. 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

GROVE CITY DITCH CO.
KELLY KESLER
PO BOX 1298
BLACKFOOT, ID 83221KELLY KESLER
20 E COURT
BLACKFOOT, ID 83221**NO FILING FEE IF
RECEIVED BY DUE DATE**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>
Pres.	Kelly Kesler	P.O. Box 1298	Blackfoot,	ID	83221
Sec.	Maxine Cushman	P.O. Box 1298	Blackfoot,	ID	83221
Director	Chris Jensen	238 N. Fisher,	Blackfoot,	ID	83221
Director	Paul Dumas	27 S. Cleveland,	Blackfoot,	ID	83221
Director	Dean Brandt	515 E. Judicial,	Blackfoot,	ID	83221
Director	Danilo Haigh	282 E. Alice	Blackfoot,	ID	83221

5. Organized Under the Laws of:

IDAHO
C 27284

6.

Signature

Maxine T. Cushman

Date

6/3/04

Name (Typed or Printed)

MAXINE CUSHMAN

Title

Sec.