

No. C 75378	Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX GLENN V. TURNER 179 HIGHWAY 34 GRACE, ID 83241
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MENDENHALL DITCH COMPANY GLENN V. TURNER 179 HIGHWAY 34 GRACE, ID 83241		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office held	Name	Street or P.O. Address	City State Zip
President	Glenn V. Turner	179 Hwy 34	Grace Idaho 83241
V. Pres.	Duane Mendenhall	18202 N. Hwy 34	Thatcher Idaho 83283
Sec.	Roger Mickelson	2140 Lago-Liberty Rd	Grace Idaho 83241
Directors:	Steve Tingey	115 Hwy 34	Grace Idaho 83241
	Michael Tingey	Lago-Liberty Rd	Grace Idaho 83241
5. Organized Under the Laws of: IDAHO C 75378		6. Signature <u>Glenn V. Turner</u> Date <u>1/10/02</u> Name (Typed or Printed) <u>Glenn V. Turner</u> Title <u>President</u>	