

| No. C 337                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                 | Due no later than February 28, 2007<br>Annual Report Form                                                                              |          | 2. Registered Agent and Office NO PO BOX               |       |             |      |                        |      |       |     |           |            |                |          |    |       |                |             |                |          |    |       |           |                 |               |          |    |       |          |              |               |          |    |       |          |          |                   |          |    |       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------------------|-------|-------------|------|------------------------|------|-------|-----|-----------|------------|----------------|----------|----|-------|----------------|-------------|----------------|----------|----|-------|-----------|-----------------|---------------|----------|----|-------|----------|--------------|---------------|----------|----|-------|----------|----------|-------------------|----------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>NO FILING FEE IF<br>RECEIVED BY DUE DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                 | 1. Mailing Address - Correct in this box, if applicable<br><br>BIG BEND IRRIGATION & MINING CO. LI<br>PO BOX 334<br>HAGERMAN, ID 83332 |          | DEF BATES<br>2751 S 900 E<br>HAGERMAN, ID 83332        |       |             |      |                        |      |       |     |           |            |                |          |    |       |                |             |                |          |    |       |           |                 |               |          |    |       |          |              |               |          |    |       |          |          |                   |          |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                 |                                                                                                                                        |          | Pat Keegan<br>790 E. 2725 S, Hagerman ID               |       |             |      |                        |      |       |     |           |            |                |          |    |       |                |             |                |          |    |       |           |                 |               |          |    |       |          |              |               |          |    |       |          |          |                   |          |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                 |                                                                                                                                        |          | 3. New Registered Agent Signature<br><i>Pat Keegan</i> |       |             |      |                        |      |       |     |           |            |                |          |    |       |                |             |                |          |    |       |           |                 |               |          |    |       |          |              |               |          |    |       |          |          |                   |          |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                 |                                                                                                                                        |          |                                                        |       |             |      |                        |      |       |     |           |            |                |          |    |       |                |             |                |          |    |       |           |                 |               |          |    |       |          |              |               |          |    |       |          |          |                   |          |    |       |
| <table><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>President</td><td>Pat Keegan</td><td>790 E. 2725 S,</td><td>Hagerman</td><td>ID</td><td>83332</td></tr><tr><td>Vice-President</td><td>Bud Huntley</td><td>2745 S. 900 E,</td><td>Hagerman</td><td>ID</td><td>83332</td></tr><tr><td>Treasurer</td><td>Barbara Adamson</td><td>855 E. 2700 S</td><td>Hagerman</td><td>ID</td><td>83332</td></tr><tr><td>Director</td><td>Roger Hanson</td><td>868 E. 2830 S</td><td>Hagerman</td><td>ID</td><td>83332</td></tr><tr><td>Director</td><td>Gary Nix</td><td>1038 B. E. 2925 S</td><td>Hagerman</td><td>ID</td><td>83332</td></tr></tbody></table> |                 |                                                                                                                                        |          |                                                        |       | Office held | Name | Street or P.O. Address | City | State | Zip | President | Pat Keegan | 790 E. 2725 S, | Hagerman | ID | 83332 | Vice-President | Bud Huntley | 2745 S. 900 E, | Hagerman | ID | 83332 | Treasurer | Barbara Adamson | 855 E. 2700 S | Hagerman | ID | 83332 | Director | Roger Hanson | 868 E. 2830 S | Hagerman | ID | 83332 | Director | Gary Nix | 1038 B. E. 2925 S | Hagerman | ID | 83332 |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Name            | Street or P.O. Address                                                                                                                 | City     | State                                                  | Zip   |             |      |                        |      |       |     |           |            |                |          |    |       |                |             |                |          |    |       |           |                 |               |          |    |       |          |              |               |          |    |       |          |          |                   |          |    |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Pat Keegan      | 790 E. 2725 S,                                                                                                                         | Hagerman | ID                                                     | 83332 |             |      |                        |      |       |     |           |            |                |          |    |       |                |             |                |          |    |       |           |                 |               |          |    |       |          |              |               |          |    |       |          |          |                   |          |    |       |
| Vice-President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Bud Huntley     | 2745 S. 900 E,                                                                                                                         | Hagerman | ID                                                     | 83332 |             |      |                        |      |       |     |           |            |                |          |    |       |                |             |                |          |    |       |           |                 |               |          |    |       |          |              |               |          |    |       |          |          |                   |          |    |       |
| Treasurer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Barbara Adamson | 855 E. 2700 S                                                                                                                          | Hagerman | ID                                                     | 83332 |             |      |                        |      |       |     |           |            |                |          |    |       |                |             |                |          |    |       |           |                 |               |          |    |       |          |              |               |          |    |       |          |          |                   |          |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Roger Hanson    | 868 E. 2830 S                                                                                                                          | Hagerman | ID                                                     | 83332 |             |      |                        |      |       |     |           |            |                |          |    |       |                |             |                |          |    |       |           |                 |               |          |    |       |          |              |               |          |    |       |          |          |                   |          |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Gary Nix        | 1038 B. E. 2925 S                                                                                                                      | Hagerman | ID                                                     | 83332 |             |      |                        |      |       |     |           |            |                |          |    |       |                |             |                |          |    |       |           |                 |               |          |    |       |          |              |               |          |    |       |          |          |                   |          |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 337                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                 | 6. Signature <i>Pat Keegan</i> Date 12-22-06<br>Name (Typed or Printed) Pat Keegan Title President                                     |          |                                                        |       |             |      |                        |      |       |     |           |            |                |          |    |       |                |             |                |          |    |       |           |                 |               |          |    |       |          |              |               |          |    |       |          |          |                   |          |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                 | 200702000003                                                                                                                           |          |                                                        |       |             |      |                        |      |       |     |           |            |                |          |    |       |                |             |                |          |    |       |           |                 |               |          |    |       |          |              |               |          |    |       |          |          |                   |          |    |       |

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