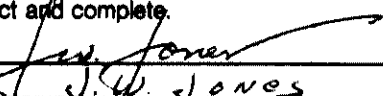


No. 3248	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX J. W. JONES 480 NORTH 4000 EAST RIGBY ID 83442
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address Please Correct If Not Correct NORTH RIGBY IRRIGATION AND CANAL CO J. W. JONES 480 NORTH 4000 EAST RIGBY ID 83442	3. Incorporated Under The Laws of ID NO: 003248

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Calvin F. Reed	455 N. 3950 E.	Rigby	Ida	83442
Secretary:	J. W. Jones	480 N. 4000 E.	Rigby	Ida	83442
Directors:	LORIN Goody	3791 E. 500 N.	Rigby	Ida	83442
	MAX F. Beyeler	old Yellowstone Hwy	Rigby	Ida	83442
	Jesse Byram	454 N. 3900 E.	Rigby	Ida	83442

5. Nature of Business Delivering water to stockholders	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) J. W. JONES Date 7-30-1991 Title SECRETARY
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