

|  |                   |   |             |   |                  |             |
|--|-------------------|---|-------------|---|------------------|-------------|
| No. <b>C 603</b>   |                   | Due no later than Nov 30, 2015  |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>  |                  |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>BURGESS CANAL AND IRRIGATING COMPANY<br>CHRISTINE BOULTER<br>PO BOX 536<br>RIGBY ID 83442 |             | CHRISTINE BOULTER<br>139 N 3600 E<br>RIGBY ID 83442 |                  |             |
|  |                   |   |             | 3. <u>New</u> Registered Agent Signature: *         |                  |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                   |   |             |   |                  |             |
| Office Held  | Name              | Street or PO Address  | City        | State   | Country          | Postal Code |
| DIRECTOR   | MARK BOAM         | 62 N 3400 E   | RIGBY       | ID  | USA              | 83442       |
| DIRECTOR   | BRUCE GROVER      | 209 N 4000 E  | RIGBY       | ID  | USA              | 83442       |
| VICE PRESIDENT   | JAMES TREASURE    | 154 N 3600 E  | RIGBY       | ID  | USA              | 83442       |
| PRESIDENT  | ROGER STUCKI      | 13325 N 15TH E  | IDAHO FALLS | ID  | USA              | 83401       |
| DIRECTOR   | LUKE HICKS        | 263 N 3600 E  | RIGBY       | ID  | USA              | 83442       |
| SECRETARY  | CHRISTINE BOULTER | 139 N 3600 E  | RIGBY       | ID  | USA              | 83442       |
| 5. Organized Under the Laws of:  |                   | 6. Annual Report must be signed.*   |             |   |                  |             |
| <b>ID<br/>C 603</b>  |                   | Signature: Christine Boulter  |             |   | Date: 10/19/2015 |             |
|  |                   | Name (type or print): Christine Boulter   |             |   | Title: Secretary |             |
| Processed 10/19/2015   |                   | * Electronically provided signatures are accepted as original signatures.   |             |   |                  |             |