

No. C 107481	Due no later than 8/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. RIGBY CANAL AND IRRIGATING COMPANY, INC. (THE) R LYNN WALKER 4149 EAST 400 NORTH RIGBY ID 83442-5522		R LYNN WALKER 4149 EAST 400 NORTH RIGBY ID 83442-5522 3. <u>New</u> Registered Agent Signature:		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
Chairman B.O.D.	Richard Jacobson	346 N. 4000E.	Rigby.	Id.	83442
Mem. B.O.D.	Jed Hodges	352 N. 4100 E.	"	"	4
" "	Calvin Kinghorn	426 N. 3700 E.	"	"	4
" "	Steve Tanner	283 N. 3700 E	"	"	4
" "	Kevin Walker	4101 E. 400 N.	"	"	"
5. Organized Under the Laws of: ID C 107481		6. Annual Report must be signed. Signature: <u>R. Lynn Walker</u> Date: <u>6-18-09</u> Name (type or print): <u>R. LYNN WALKER</u> Title: <u>Secy.</u>			