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| No. C 26117 | | Due no later than Jul 31, 2009 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | |
| 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 needed. THOMAS FORK IRRIGATING COMPANY (THE) TAMRA RIGBY 236 S 650 E BURLEY ID 83318 | | KENNETH RIGBY GENEVA ID 83238 | | |
| | | | | 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 | CHRIS ESTERHOLDT | PO BOX 128 | COKEVILLE | WY | USA | 83114 |
| DIRECTOR | MIKE SAXTON | 5943 CENTER LANE | GENEVA | ID | USA | 83238 |
| DIRECTOR | DARYL SPARKS | 525 DANISH AVE | MONTPELIER | ID | USA | 83254 |
| DIRECTOR | KENNETH RIGBY | 236 S 650 E | BURLEY | ID | USA | 83318 |
| SECRETARY | TAMRA RIGBY | 236 S 650 E | BURLEY | ID | USA | 83318 |
| PRESIDENT | ROBERT BOEHME | 6235 CENTER LANE | GENEVA | ID | USA | 83238 |
| 5. Organized Under the Laws of: ID C 26117 | | 6. Annual Report must be signed.* Signature: Tamra Rigby Name (type or print): Tamra Rigby | | Date: 06/07/2009 Title: Secretary | | |
| Processed 06/07/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |