

No. C 26714	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office 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		MIKE OVERTON 800 E. 2886 N. MONTEVIEW, ID 83435
1. Mailing Address - Correct in this box, if applicable PRODUCERS IRRIGATION COMPANY MIKE OVERTON 800 EAST 2886 NORTH MONTEVIEW, ID 83435		3. <u>New</u> Registered Agent Signature

Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Mike Overton	800 E 2886 N.	Monteview	ID	83435
Secretary	Darcy Overton	"	"	"	"
Director	Gaylord Maughan	"	"	"	"
Director	Kam Rounly	"	"	"	"

Organized Under the Laws of:

IDAHO
C 26714

6.

Signature Michael D. Overton Date 16 June 04

Name (Typed or Printed) Michael D. Overton Title President

Issued 06/01/2004

Do Not Tape or Staple

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