

No. C 3912	Due no later than 3/31/2009 Annual Report Form OK		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. ST. CHARLES IRRIGATING COMPANY Irrigating DALLAS H. ARNELL PO BOX 53 40 N. FIRST EAST ST. CHARLES ID 83272 <i>Leave as was first printed (no change)</i>		DALLAS H ARNELL 40 N 1ST EAST ST. CHARLES ID 83272		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature:		
Office Held	Name	Street or PO Address	City	State	Zip
Glenn B Rich (Pres)	5473 US Hwy 89	ST. CHARLES	ID	83272	
Alan L. Pugmire (Dir)	202 W. 2nd St	ST. CHARLES	ID	83272	
Dean Michaelson (Dir)	208 Michaelson Rd	ST. CHARLES	ID	83272	
Wayne Keetah (Dir)	195 W 3rd St	ST. CHARLES	ID	83272	
Wayne Davidson (Dir)	400 Munatunka Can Rd	ST. CHARLES	ID	83272	
Dallas Arnell (Sec)	40 N. 1st E	ST. CHARLES	ID	83272	
5. Organized Under the Laws of: ID C 3912	6. Annual Report must be signed. Signature: <u>Dallas H. Arnell</u> Date: <u>4-25-09</u> Name (type or print): <u>DALLAS H. ARNELL</u> Title: <u>Sec</u>				