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|--|---|---|---|-------|---------|-------------|
| No. <b>C 281</b>   | <b>Due no later than Feb 28, 2009</b><br><b>Annual Report Form</b>  | 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>1. Mailing Address: Correct in this box if needed.</b><br>BATTLE CREEK IRRIGATION COMPANY, LTD.<br>MICHAEL JORGENSEN<br>452 N. STATE ST.<br>PRESTON ID 83263 | MICHAEL JORGENSEN<br>452 N STATE ST<br>PRESTON ID 83263<br><br>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 |
| SECRETARY  | MICHAEL JORGENSEN   | 452 N. STATE ST.  | PRESTON   | ID    | USA     | 83263       |
| DIRECTOR   | TYLER TALBOT  | 2472 N. HWY 91  | PRESTON   | ID    | USA     | 83263       |
| DIRECTOR   | JOHN CARDIS   | 2402 N. HWY 91  | PRESTON   | ID    | USA     | 83263       |
| DIRECTOR   | IVAN JORGENSEN  | 2586 N. HWY 91  | PRESTON   | ID    | USA     | 83263       |
| PRESIDENT  | STACY LARSEN  | 1190 US HWY 36  | OVID  | ID    | USA     | 83254       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 281</b>   | 6. Annual Report must be signed.*<br>Signature: Michael Jorgensen<br>Name (type or print): Michael Jorgensen  |   | Date: 01/15/2009<br>Title: Secretary                                      |       |         |             |
| Processed 01/15/2009   |   |   | * Electronically provided signatures are accepted as original signatures. |       |         |             |