

No. C 2669		Due no later than May 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		1. Mailing Address: Correct in this box if needed. LITTLE BUTTE IRRIGATION COMPANY, LIMITED (THE) REBECCA A DIAL PO BOX 580 BLACKFOOT ID 83221 USA		SCOTT STUFFLEBEAM 1320 PENDLEBURY BLACKFOOT ID 83221			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
PRESIDENT	NEIL HEPWORTH	3035 RIVER RANCH RD	BLACKFOOT	ID	USA	83221	
DIRECTOR	TERA LEE CRUMLEY	717 S SHILLING	BLACKFOOT	ID	USA	83221	
DIRECTOR	MICHAEL KIRKHAM	PO BOX 718	BLACKFOOT	ID	USA	83221	
DIRECTOR	QUINN STUFFLEBEAM	1162 RUTH ANN DR	BLACKFOOT	ID	USA	83221	
5. Organized Under the Laws of: ID C 2669		6. Annual Report must be signed.* Signature: Rebecca Dial Name (type or print): Rebecca Dial					
		Date: 06/29/2009 Title: Secretary					
Processed 06/29/2009 * Electronically provided signatures are accepted as original signatures.							