

No. C 154463	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX STACY LARSON 1190 US HWY 36 OVID, ID 83254																																																												
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 applicable OVID IRRIGATING COMPANY STACY LARSEN 1190 US HWY 36 OVID, ID 83254		3. <u>New</u> Registered Agent Signature																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>STACY LARSON</td> <td>1190 US HWY 36</td> <td>OVID</td> <td>IDAHO</td> <td>83254</td> </tr> <tr> <td>SECRETARY</td> <td>BRIAN ROWLAND</td> <td>368 OVID ROAD</td> <td>OVID</td> <td>IDAHO</td> <td>83254</td> </tr> <tr> <td>DIRECTOR</td> <td>MATT JENSEN</td> <td>1907 OVID ROAD</td> <td>OVID</td> <td>IDAHO</td> <td>83254</td> </tr> <tr> <td>DIRECTOR</td> <td>ZED GRIFFITHS</td> <td>1184 SHARON LOOP</td> <td>LIBERTY</td> <td>IDAHO</td> <td>83254</td> </tr> <tr> <td>DIRECTOR</td> <td>VIRGIL JOHNSON</td> <td>607 OVID ROAD</td> <td>OVID</td> <td>IDAHO</td> <td>83254</td> </tr> <tr> <td>DIRECTOR</td> <td>WAYNE WADDUPS</td> <td>331 OVID ROAD</td> <td>OVID</td> <td>IDAHO</td> <td>83254</td> </tr> <tr> <td></td> <td></td> <td>WADDUPS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>DEBRA PETERSON</td> <td>243 JOHNSON ROAD</td> <td>OVID</td> <td>IDAHO</td> <td>83254</td> </tr> <tr> <td>DIRECTOR</td> <td>MIKE CARLSON</td> <td>138 N-MAIN</td> <td>LOGAN</td> <td>UTAH</td> <td>84321</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	STACY LARSON	1190 US HWY 36	OVID	IDAHO	83254	SECRETARY	BRIAN ROWLAND	368 OVID ROAD	OVID	IDAHO	83254	DIRECTOR	MATT JENSEN	1907 OVID ROAD	OVID	IDAHO	83254	DIRECTOR	ZED GRIFFITHS	1184 SHARON LOOP	LIBERTY	IDAHO	83254	DIRECTOR	VIRGIL JOHNSON	607 OVID ROAD	OVID	IDAHO	83254	DIRECTOR	WAYNE WADDUPS	331 OVID ROAD	OVID	IDAHO	83254			WADDUPS				DIRECTOR	DEBRA PETERSON	243 JOHNSON ROAD	OVID	IDAHO	83254	DIRECTOR	MIKE CARLSON	138 N-MAIN	LOGAN	UTAH	84321
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5. Organized Under the Laws of: IDAHO C 154463		6. Signature <u>Stacy Larson</u> Date <u>3-18-05</u> Name (Type or Print) <u>STACY LARSON</u> Title <u>PRESIDENT</u>																																																													