



0004491769



STATE OF IDAHO
 Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004491769

Date Filed: 11/8/2021 12:40:47 PM

| | | | |
|---|---|----------------|---|
| Entity Name and Mailing Address: | | | |
| Entity Name: | BURGESS CANAL AND IRRIGATING COMPANY | | |
| The file number of this entity on the records of the Idaho Secretary of State is: | 0000003926 | | |
| Address | CHRISTINE BOULTER PO BOX 536 RIGBY, ID 83442-0536 | | |
| Entity Details: | | | |
| Entity Status | Active-Good Standing | | |
| This entity is organized under the laws of: | IDAHO | | |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: | C603 | | |
| The registered agent on record is: | | | |
| Registered Agent | CHRISTINE BOULTER Registered Agent Physical Address 146 N 3600 E RIGBY, ID 83442 Mailing Address | | |
| Corporate Officers and Directors: | | | |
| | Name | Title | Business Address |
| | Mark Boam | President | 62 N 3400 E RIGBY, ID 83442 |
| | Luke Hicks | Vice President | 263 N 3600 E RIGBY, ID 83442 |
| | Christine Boulter | Secretary | 146 N 3600 E RIGBY, ID 83442 |
| | Jake Burtenshaw | Director | 2184 CHANNING WAY #439 IDAHO FALLS, ID 83442 |
| | <input checked="" type="checkbox"/> Jeff Brown | Director | 291 MEADOW CREEK RD RIRIE, ID 83443 |
| | Bill Brabec | Director | 185 N 3500 E RIGBY, ID 83442 |
| The annual report must be signed by an authorized signer of the entity. | | | |
| Job Title: Secretary | | | |
| <i>A Christine Boulter</i> | | | <u>11/08/2021</u> |
| Sign Here | | | Date |

B0661-6533 11/08/2021 12:40 PM Received by ID Secretary of State Lawrence Denney