

| <b>No. C 2643</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Due no later than October 31, 2007</b><br><b>Annual Report Form</b>                                                                                                | <b>2. Registered Agent and Office NO PO BOX</b><br>NICHOLAS A THOMASON<br>5293 SOUTH 4300 WEST<br>REXBURG, ID 83440 |             |       |                        |      |       |     |           |              |               |         |    |       |           |                   |               |         |    |       |          |              |               |         |    |       |          |           |               |         |    |       |          |            |               |         |    |       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-------------|-------|------------------------|------|-------|-----|-----------|--------------|---------------|---------|----|-------|-----------|-------------------|---------------|---------|----|-------|----------|--------------|---------------|---------|----|-------|----------|-----------|---------------|---------|----|-------|----------|------------|---------------|---------|----|-------|
| <b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<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 applicable</b><br>LIBERTY PARK IRRIGATION COMPANY<br>NICHOLAS A THOMASON<br>5293 SOUTH 4300 WEST<br>REXBURG, ID 83440 | <b>3. New Registered Agent Signature</b>                                                                            |             |       |                        |      |       |     |           |              |               |         |    |       |           |                   |               |         |    |       |          |              |               |         |    |       |          |           |               |         |    |       |          |            |               |         |    |       |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                       |                                                                                                                     |             |       |                        |      |       |     |           |              |               |         |    |       |           |                   |               |         |    |       |          |              |               |         |    |       |          |           |               |         |    |       |          |            |               |         |    |       |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">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: 15%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Larry Hansen</td> <td>5125 W 3800 S</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Nicholas Thomason</td> <td>5293 S 4300 W</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Byron Jensen</td> <td>5975 W 3800 S</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Ben Clonk</td> <td>6151 W 3800 S</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Boyd Smith</td> <td>4801 S 4300 W</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> </tbody> </table> |                                                                                                                                                                       |                                                                                                                     | Office held | Name  | Street or P.O. Address | City | State | Zip | President | Larry Hansen | 5125 W 3800 S | Rexburg | ID | 83440 | Secretary | Nicholas Thomason | 5293 S 4300 W | Rexburg | ID | 83440 | Director | Byron Jensen | 5975 W 3800 S | Rexburg | ID | 83440 | Director | Ben Clonk | 6151 W 3800 S | Rexburg | ID | 83440 | Director | Boyd Smith | 4801 S 4300 W | Rexburg | ID | 83440 |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Name                                                                                                                                                                  | Street or P.O. Address                                                                                              | City        | State | Zip                    |      |       |     |           |              |               |         |    |       |           |                   |               |         |    |       |          |              |               |         |    |       |          |           |               |         |    |       |          |            |               |         |    |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Larry Hansen                                                                                                                                                          | 5125 W 3800 S                                                                                                       | Rexburg     | ID    | 83440                  |      |       |     |           |              |               |         |    |       |           |                   |               |         |    |       |          |              |               |         |    |       |          |           |               |         |    |       |          |            |               |         |    |       |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Nicholas Thomason                                                                                                                                                     | 5293 S 4300 W                                                                                                       | Rexburg     | ID    | 83440                  |      |       |     |           |              |               |         |    |       |           |                   |               |         |    |       |          |              |               |         |    |       |          |           |               |         |    |       |          |            |               |         |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Byron Jensen                                                                                                                                                          | 5975 W 3800 S                                                                                                       | Rexburg     | ID    | 83440                  |      |       |     |           |              |               |         |    |       |           |                   |               |         |    |       |          |              |               |         |    |       |          |           |               |         |    |       |          |            |               |         |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Ben Clonk                                                                                                                                                             | 6151 W 3800 S                                                                                                       | Rexburg     | ID    | 83440                  |      |       |     |           |              |               |         |    |       |           |                   |               |         |    |       |          |              |               |         |    |       |          |           |               |         |    |       |          |            |               |         |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Boyd Smith                                                                                                                                                            | 4801 S 4300 W                                                                                                       | Rexburg     | ID    | 83440                  |      |       |     |           |              |               |         |    |       |           |                   |               |         |    |       |          |              |               |         |    |       |          |           |               |         |    |       |          |            |               |         |    |       |
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>C 2643                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>6.</b><br>Signature  Date <u>8/28/07</u><br>Name (Typed or Printed) <u>Nicholas Thomason</u> Title <u>Secretary</u>                                                |                                                                                                                     |             |       |                        |      |       |     |           |              |               |         |    |       |           |                   |               |         |    |       |          |              |               |         |    |       |          |           |               |         |    |       |          |            |               |         |    |       |

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