

No. C 603 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BURGESS CANAL AND IRRIGATING COMPAN PO BOX 536 RIGBY, ID 83442	2. Registered Agent and Office NO PO BOX CHRISTINE BOULTER 499 NORTH 4108 EAST RIGBY, ID 83442 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres. BOB	Lloyd Hicks	225 N 3600 E	Rigby	ID	83442
V. Pres BOB	Roger Stucki	13325 N 15 E	Idaho Falls	ID	83401
BOB	James Treasure	154 N 3600 E	Rigby	ID	83442
BOB	Bruce Grover	209 N 4000 E	Rigby	ID	83442
BOB	Floyd Crystal	153 N 3600 E	Rigby	ID	83442
Sec.	Christine Boulter	499 N 4108 E	Rigby	ID	83442

* BOB - Board of Director

5. Organized Under the Laws of: IDAHO C 603	6. Signature <u>Christine Boulter</u> Date <u>11/19/01</u> Name (Typed or Printed) <u>Christine Boulter</u> Title <u>Sec.</u>
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