

No. C 603

Due no later than November 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

CHRISTINE BOULTER
499 NORTH 4108 EAST
RIGBY, ID 83442

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BURGESS CANAL AND IRRIGATING COMPAN
PO BOX 536
RIGBY, ID 83442NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

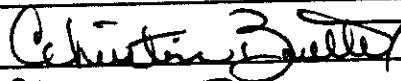
Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Lloyd Hicks	225 N 3600 E	Rigby	ID	83442
V. Pres.	Roger Stucki	13325 N 15 E	Idaho Falls	ID	83401
Director	James Treasure	154 N 3600 E	Rigby	ID	83442
Director	Bruce Grover	209 N 4000 E	Rigby	ID	83442
Director	Mark Boam	62 N 3400 E	Rigby	ID	83442
Secretary	Christine Boulter	499 North 408 East	Rigby	ID	83442

5. Organized Under the Laws of:

IDAHO
C 603

6.

Signature



Date 12-1-07

Name (Typed or Printed)

Christine Boulter

Title

Secretary

Issued 09/04/2007

Do Not Tape or Staple

200711000001