

No. C 92771	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX KENNETH THORNGREN 3829 EAST MENAN-LORENZO HWY. RIGBY, ID 83442			
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 ISLAND IRRIGATION COMPANY KENNETH THORNGREN 3829 EAST MENAN-LORENZO HWY. RIGBY, ID 83442	3. New Registered Agent Signature			
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>
PRESIDENT	EDWIN HANSON	3810 E 850N	RIGBY	IDAHO	83442
SECRETARY	KENNETH THORNGREN	3829 E MENAN LORENZO HWY	RIGBY	IDAHO	83442
DIRECTOR	JEREMY HALL	4013 E. MENAN LORENZO HWY	RIGBY	IDAHO	83442
DIRECTOR	RICHARD HAWKE	778 N. 3800 E.	RIGBY	IDAHO	83442
DIRECTOR	DOYLE LUFKIN	694 N. 3900 E.	RIGBY	IDAHO	83442
DIRECTOR	RICHARD SHEPPARD	3837 E 850N	RIGBY	IDAHO	83442
5. Organized Under the Laws of: IDAHO C 92771			6. Signature <u>Kenneth Thorngren</u> Date <u>5-12-05</u> Name (Typed or Printed) <u>KENNETH THORNGREN</u> Title <u>SECRETARY</u>		