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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----------------------------------------------------|---------|------------------|--|
| No. <b>C 5632</b>                                                                                                                                      |                 | <b>Due no later than Mar 31, 2013</b>                                                                                                                 |       | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<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 needed.</b><br><br>DILTS IRRIGATION COMPANY, LIMITED<br>JO ANN DAYLEY<br>504 N 4200 E<br>RIGBY ID 83442 |       | ROY ELLIS<br>4158 E 500 N<br>RIGBY ID 83442        |         |                  |  |
|                                                                                                                                                        |                 |                                                                                                                                                       |       | 3. <u>New</u> Registered Agent Signature: *        |         |                  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                 |                                                                                                                                                       |       |                                                    |         |                  |  |
| Office Held                                                                                                                                            | Name            | Street or PO Address                                                                                                                                  | City  | State                                              | Country | Postal Code      |  |
| DIRECTOR                                                                                                                                               | DAVID WIEBEN    | 123 N 4080 E                                                                                                                                          | RIGBY | ID                                                 | USA     | 83442            |  |
| DIRECTOR                                                                                                                                               | BRYANT JACOBSON | 534 N 4200 E                                                                                                                                          | RIGBY | ID                                                 | USA     | 83442            |  |
| DIRECTOR                                                                                                                                               | JIM R ROKER     | 513 N 4200 E                                                                                                                                          | RIGBY | ID                                                 | USA     | 83442            |  |
| DIRECTOR                                                                                                                                               | DAVID E DAYLEY  | 504 N 4200 E                                                                                                                                          | RIGBY | ID                                                 | USA     | 83442            |  |
| PRESIDENT                                                                                                                                              | ROY ELLIS       | 4158 E 500 N                                                                                                                                          | RIGBY | ID                                                 | USA     | 83442            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                 | 6. Annual Report must be signed.*                                                                                                                     |       |                                                    |         |                  |  |
| <b>ID<br/>C 5632</b>                                                                                                                                   |                 | Signature: JoAnn Dayley                                                                                                                               |       |                                                    |         | Date: 05/06/2013 |  |
|                                                                                                                                                        |                 | Name (type or print): JoAnn Dayley                                                                                                                    |       |                                                    |         | Title: Sec.      |  |
| Processed 05/06/2013                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                             |       |                                                    |         |                  |  |