

No. C 5632	Due no later than Mar 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX ROY ELLIS 4158 E 500 N 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 DILTS IRRIGATION COMPANY, LIMITED JO ANN DAYLEY 504 N 4200 E RIGBY, ID 83442	3. <u>New</u> 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
President	Roy Ellis		Rigby	Id	83442
Secretary	Jo Ann Dayley	504 N. 4200 E	Rigby	Id	83442
Director	Jim Raker	513 N. 4200 E	Rigby	Id	83442
Director	Korby Hansen	4183 E. 550 N.	Rigby	Id	83442
Director	Clave Dayley	504 N. 4200 E	Rigby	Id	83442
Director	Alan Rolf	538 N. 4210 E.	Rigby	Id	83442

5. Organized Under the Laws of: IDAHO C 5632	6. Signature <u>Jo Ann Dayley</u> Date <u>4-12-06</u> Name (Typed or Printed) <u>JO ANN DAYLEY</u> Title <u>Secretary</u>
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