

No. C 5632

Due no later than March 31, 2007

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

2. Registered Agent and Office NO PO BOX

ROY ELLIS
4158 E 500 N
RIGBY, ID 83442

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

DILTS IRRIGATION COMPANY, LIMITED
JO ANN DAYLEY
504 N 4200 E
RIGBY, ID 83442

NO FILING FEE IF
RECEIVED BY DUE DATE

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	Roy Ellis	4158 E. 500 N	Rigby	Idaho	83442
Vice President	Dave Dayley	504 N. 4200 E	Rigby	Idaho	83442
Director	Harley Hansen	4183 E 550 N.	Rigby	Idaho	83442
Director	Dan Rolf		Rigby	Idaho	83442
Director	Jim Rorker	513 N. 4200 E	Rigby	Idaho	83442

5. Organized Under the Laws of:

IDAHO
C 5632

6.

Signature

JO ANN DAYLEY

Date

3-29-07

Name (Typed or Printed)

JO ANN DAYLEY

Title

Secretary

Issued 01/02/2007

Do Not Tape or Staple

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