

No. C 37803		Due no later than Sep 30, 2009		2. Registered Agent and Address (NO PO BOX)		
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 needed. BOULDER MEADOWS IRRIGATION, INC. MILLEMANN PITTENGER MCMAHAN & PEMBERTON LLP BOX 1066 MCCALL ID 83638		STEVEN J MILLEMANN MILLEMANN PITTENGER MCMAHAN 706 N 1ST STREET MCCALL ID 83638		
				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
TREASURER	DAVID CAREY	BOX 2322	MCCALL	ID	USA	83638
SECRETARY	RUTH CAREY	BOX 2322	MCCALL	ID	USA	83638
DIRECTOR	JAN L. BUSBY	BOX 2322	MCCALL	ID	USA	83638
PRESIDENT	D. JOHN CAREY	BOX 2322	MCCALL	ID	USA	83638
5. Organized Under the Laws of: ID C 37803		6. Annual Report must be signed.* Signature: Steven J. Millemann Name (type or print): Steven J. Millemann Date: 08/21/2009 Title: Registered Agent				
Processed 08/21/2009		* Electronically provided signatures are accepted as original signatures.				