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| <b>No.</b> C 1681                                                                                                                                                           | <b>Due no later than March 31, 2008</b><br><b>Annual Report Form</b>                                                                                              | <b>2. Registered Agent and Office NO PO BOX</b>                                                            |
| <b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<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 applicable</b><br>GEORGETOWN IRRIGATION COMPANY (THE)<br>SHELDON L CLARK<br>P. O. BOX 157<br>GEORGETOWN, ID 83239 | SHELDON L CLARK<br>148 WEST 1ST ST<br>GEORGETOWN, ID 83239<br><br><b>3. New Registered Agent Signature</b> |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name          | Street or P.O. Address | City       | State | Zip   |
|-------------|---------------|------------------------|------------|-------|-------|
| Pres.       | Dave Smith    | 305 Smith Lane         | Montpelier | Id.   | 83254 |
| V. Pres.    | Paul Clark    | P.O. Box 148           | Georgetown | Id.   | 83239 |
| Director    | Sheldon Clark | P.O. Box 157           | Georgetown | Id.   | 83239 |
| Director    | Greg Hury     | P.O. Box 111           | Georgetown | Id.   | 83239 |
| Director    | Doug Thompson | P.O. Box 212           | Georgetown | Id.   | 83239 |
| Sec.        | Marsha Clark  | P.O. Box 157           | Georgetown | Id.   | 83239 |

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|-----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>C 1681 | <b>6.</b><br>Signature <u>Sheldon L. Clark</u> Date <u>Jan 20, 2008</u><br>Name (Typed or Printed) <u>SHELDON L. CLARK</u> Title <u>SEC-TREAS</u> |
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