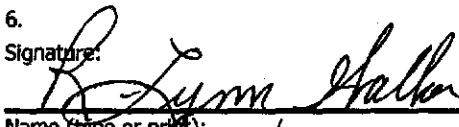


No. C 107481	Due no later than Aug 31, 2012 Annual Report Form	2. Registered Agent and Office (NOT A P.O. BOX) R LYNN WALKER 4149 EAST 400 NORTH RIGBY ID 83442-5522
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. RIGBY CANAL AND IRRIGATING COMPANY, INC. (THE) R LYNN WALKER 4149 EAST 400 NORTH RIGBY ID 83442-5522	3. <u>New</u> Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
P.O.B.	Richard Jacobson	346 N 4000 E.	Rigby	ID	USA	83442
Board Member	Rexin Walker	4101 E 400 N	Rigby	ID	USA	83442
" "	Jed Hodges	" "	"	"	"	"
" "	Calvin Kinghorn	" "	"	"	"	"
" "	Stan Tanner	" "	"	"	"	"
Sec/Treas	R. LYNN Walker	4149 E. 400 N	Rigby	ID	USA	83442-5522

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 107481 </div>	6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 60%;"> Signature:  Name (type or print): <u>R. LYNN WALKER</u> </div> <div style="width: 35%;"> Date: <u>8-16-12</u> Title: <u>Sec/Treas.</u> </div> </div>
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Issued 08/14/2012 by KAH

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM