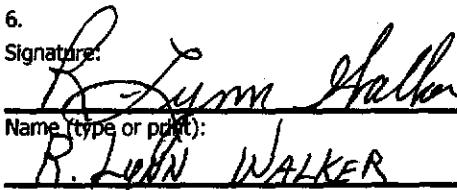


No. C 107481		Due no later than Aug 31, 2012 Annual Report Form		2. Registered Agent and Office <b>(NOT A P.O. BOX)</b> R LYNN WALKER 4149 EAST 400 NORTH RIGBY ID 83442-5522	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		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. New 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
C.O.B Burp Memb " " " " " " " " Sect/Treas	Richard Jacobin R. Lynn Walker Jed Hedges Calvin Kinghorn Stan Tanner R. LYNN Walker	376 N 4000 E. 4149 E 400 N " " " " 4149 E. 400 N	Rigby Rigby " " " " Rigby	Id Id " " " " Id	Jeff Jeff " " " " 83442-5522
5. Organized Under the Laws of:  IDAHO C 107481					
6. Signature:   Name (type or print): <u>R. Lynn Walker</u>					
Date: <u>8-16-12</u> Title: <u>Sect/Treas.</u>					

Issued 08/14/2012 by KAH

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### INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM