

No. C 5632 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	Annual Report Form Due No Later Than November 30, 1998 1. Mailing Address - Please Correct. * Not Correct DILTS IRRIGATION COMPANY, LIMITED L LAVERNE EDDINS 4221 E 540 N RIGBY ID 83442 <i>Jo Ann Dayley</i> 504 N 4200 E Rigby Idaho 83442	2. Registered Agent and Office NOT A P.O. BOX GARY H RHODES 528 N 4250 E RIGBY ID 83442 3. Organized Under the Laws of: ID C 5632																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Gary Rhodes</td> <td>528 N 4250 E</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Secretary</td> <td>Jo Ann Dayley</td> <td>504 N 4200 E</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Director</td> <td>David Dayley</td> <td>504 N 4200 E</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Director</td> <td>Jim Raker</td> <td>513 N 4200 E</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Director</td> <td>Neil Polson</td> <td>516 N 4200 E</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Director</td> <td>Roy Ellis</td> <td>4150 E 500 N</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Gary Rhodes	528 N 4250 E	Rigby	ID	83442	Secretary	Jo Ann Dayley	504 N 4200 E	Rigby	ID	83442	Director	David Dayley	504 N 4200 E	Rigby	ID	83442	Director	Jim Raker	513 N 4200 E	Rigby	ID	83442	Director	Neil Polson	516 N 4200 E	Rigby	ID	83442	Director	Roy Ellis	4150 E 500 N	Rigby	ID	83442
Office held	Name	Street or P.O. Address	City	State	Zip																																							
President	Gary Rhodes	528 N 4250 E	Rigby	ID	83442																																							
Secretary	Jo Ann Dayley	504 N 4200 E	Rigby	ID	83442																																							
Director	David Dayley	504 N 4200 E	Rigby	ID	83442																																							
Director	Jim Raker	513 N 4200 E	Rigby	ID	83442																																							
Director	Neil Polson	516 N 4200 E	Rigby	ID	83442																																							
Director	Roy Ellis	4150 E 500 N	Rigby	ID	83442																																							
5. Signature of New Registered Agent <i>Jo Ann Dayley</i>	6. Signature: <i>Jo Ann Dayley</i> Date: <u>12-18-98</u> Name (Typed or Printed): <u>JO ANN DAYLEY</u> Title: <u>Sec.</u>																																											

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.
 NOTE: The name of the business entity cannot be altered on the annual report form.
- If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to # 4 below.
- Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.
 Limited Liability Company: Enter the names and addresses of the managers or members in block 4.
 NOTE: Putting "same as last year" WILL NOT be accepted.
- If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- Corporation: Block 6 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title.
 Limited Liability Company: Block 6 must be signed by a manager or member, who must specify his or her title.

If the business entity is no longer doing business in Idaho, please contact the Secretary of State's office at (208) 334-2301 for further instructions.

NOTE: The annual report must be received by the Office of the Secretary of State on or before November 30. Postmark date will not be accepted. Failure to timely file shall: (1) Subject a domestic corporation to administrative dissolution proceedings; (2) Subject a foreign corporation to proceedings to revoke its certificate of authority; or (3) Subject a limited liability company to cancellation of its articles of organization or certificate of registration.

DUE NO LATER THAN NOVEMBER 30