

No. C 5632 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DILTS IRRIGATION COMPANY, LIMITED JO ANN DAYLEY 504 N 4200 E RIGBY, ID 83442	2. Registered Agent and Office NO PO BOX ROY ELLIS 4158 E 500 N RIGBY, ID 83442 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
President	Roy ELLIS		Rigby	Idaho	83442
Secretary	JOANN DAYLEY	504 N 4200 E.	Rigby	Idaho	83442
Director	DAVID DAYLEY	504 N 4200 E	Rigby	Idaho	83442
Director	JIM ROKER	513 N 4200 E	Rigby	Idaho	83442
Director	BEN RHODES	798 N. 4000 E	Rigby	Idaho	83442
Director	RHETT MCDANIEL	525 N. 4200 E.	Rigby	Idaho	83442

5. Organized Under the Laws of: IDAHO C 5632	6. Signature <u>JoAnn Dayley</u> Date <u>4-16-04</u> Name (Typed or Printed) <u>JOANN DAYLEY</u> Title <u>Secretary</u>
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