

No. C 35088

Due no later than January 31, 2009  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

I. Mailing Address - Correct in this box, if applicable

LETHA IRRIGATION AND WATER CO., INC  
102 N MAIN  
PAYETTE, ID 83661

PEGGY MURPHY  
102 N MAIN  
PAYETTE, ID 83661

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Marcia Herr	400 Coston	Boise	ID	83712
V. Pres	Ray Oxley	PO Box 141	Letha	ID	83636
Secretary	Peggy Murphy	102 N. Main	Payette	ID	83661
Director	Tom Legg	1355 Morehouse Rd	Emmett	ID	83617
"	Weldon Bastian	4607 Elgin Rd	New Plymouth	ID	83655
"	Joe Foxall	8596 W. Hwy 52	Emmett	ID	83617

5. Organized Under the Laws of:

IDAHO  
C 35088

6.

Signature Peggy Murphy Date December 30, 2008

Name (Typed or Printed) Peggy Murphy Title Secretary