



0005904782

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005904782

Date Filed: 9/19/2024 11:30:27 AM

Entity Name and Mailing Address:

Entity Name: NORTH RIGBY IRRIGATION AND CANAL COMPANY, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000020542

Address: PAUL WARNER
PO BOX 484
RIGBY, ID 83442-0484

Entity Details:

Entity Status: Active-Good Standing

This entity is organized under the laws of: IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C3248

The registered agent on record is:

Registered Agent: Cindy Cook
Registered Agent
Physical Address
3463 E 200 N
RIGBY, ID 83442
Mailing Address
3463 E 200 N
RIGBY, ID 83442-5401

The name and street address of the new registered agent and office in Idaho is:

Registered Agent: Registered Agent
Paul D Warner
Physical Address:
3904 E 485 N
RIGBY, ID 83442
Mailing Address:
PAUL WARNER
PO BOX 484
RIGBY, ID 83442-0484

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

Name	Title	Business Address
Clint Kinghorn	President	CLINT KINGHORN 3142 E 200 N RIGBY, ID 83442
Kevin Allred	Vice President	KEVIN ALLRED 533 NORTH 3800 E RIGBY, ID 83442
Jesse Byram	Director	JESSE BYRAM 454 NORTH 3900 EAST RIGBY, ID 83442



Derick Moore	Director	DERICK MOORE 3906 EAST 500 NORTH RIGBY, ID 83442
Lori Ricks	Director	LORI RICKS 3903 EAST 500 NORTH RIGBY, ID 83442
<input checked="" type="checkbox"/> Cindy Cook	Secretary	CINDY COOK 3463 EAST 200 NORTH RIGBY, ID 83442
<input checked="" type="checkbox"/> Paul D Warner	Secretary	PO BOX 484 RIGBY, ID 83442

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Paul D Warner
Sign Here

09/19/2024
Date