

|  |                    |   |             |  |         |             |
|--|--------------------|---|-------------|--|---------|-------------|
| No. <b>C 26608</b>   |                    | Due no later than Jun 30, 2011  |             | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br>SOUTH RIGBY CANAL & IRRIGATION COMPANY, INC.<br>BRUCE K GROVER<br>209 N 4000 E<br>RIGBY ID 83442 |             | BRUCE K GROVER<br>209 N 4000 E<br>RIGBY ID 83442   |         |             |
|  |                    |   |             | 3. <u>New</u> Registered Agent Signature:*         |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                    |   |             |  |         |             |
| Office Held  | Name               | Street or PO Address  | City        | State  | Country | Postal Code |
| PRESIDENT  | BRUCE K GROVER     | 209 N 4000 E  | RIGBY       | ID   | USA     | 83442       |
| DIRECTOR   | STEVE CAMPBELL     | 6720 RIRIE HIGHWAY  | IDAHO FALLS | ID   | USA     | 83401       |
| DIRECTOR   | WILLIAM BOYCE      | 224 N. 4000 EAST  | RIGBY       | ID   | USA     | 83442       |
| DIRECTOR   | MICHAEL MOTTESHARD | 4050 E 200 N  | RIGBY       | ID   | USA     | 83442       |
| DIRECTOR   | DARRYL PINNOCK     | 227 NORTH 4100 EAST   | RIGBY       | ID   | USA     | 83442       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 26608</b>   |                    | 6. Annual Report must be signed.*<br>Signature: Julie G Campbell<br>Name (type or print): Julie G Campbell<br>Date: 05/07/2011<br>Title: Secretary            |             |  |         |             |
| Processed 05/07/2011   |                    | * Electronically provided signatures are accepted as original signatures.   |             |  |         |             |