

No. C 35088	Due no later than Jan 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX STEPHANIE M OXLEY 8326 W ID BLVD LETHA, ID 83636 0141
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LETHA IRRIGATION AND WATER CO., INC PO BOX 141 LETHA, ID 83636 0141	3. <u>New</u> 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	Marshall Herr	400 Easton	Boise	ID	83712
Sec	Stephanie Oxley	8326 W Idaho Blvd	Letha	ID	83636
Dir	Ray Oxley	PO Box 141	Letha	ID	83636
"	Larry Finney	1555 Thornock	Emmett	ID	83617
"	George Jensen	5020 Fremont	New Plymouth	ID	83655
"	Craig Bullock	1425 Morehouse	Emmett	ID	83617

5. Organized Under the Laws of: IDAHO C 35088	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Stephanie M Oxley</u></td> <td style="width: 40%;">Date <u>1/27/03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Stephanie M Oxley</u></td> <td>Title <u>Sec</u></td> </tr> </table>	Signature <u>Stephanie M Oxley</u>	Date <u>1/27/03</u>	Name (Typed or Printed) <u>Stephanie M Oxley</u>	Title <u>Sec</u>
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