

No. C 35088

Due no later than January 31, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

LETHA IRRIGATION AND WATER CO., INC
PO BOX 141
LETHA, ID 83636 0141STEPHANIE M OXLEY
8326 W ID BLVD
LETHA, ID 83636 0141NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Marsha Herr	400 Coston	Boise	ID	83712
V-P	Ray Oxley	POB 141	Lettha	ID	83636
Dir/Sec	Larry Finney	1555 Thornock	Emmett	ID	83617
Dir	George Jensen	5020 Fremont	New Plymouth	ID	83655
Dir	Craig Bullock	1245 Morehouse	Emmett	ID	83617
Fin Sec	Stephanie Oxley	POB 141	Lettha	ID	83636

5. Organized Under the Laws of:

IDAHO
C 35088

6.

Signature

Stephanie M Oxley

Date

1/18/05

Name

(Typed or
Printed)

Stephanie M Oxley

Title

Financial Sec

ed 11/01/2004

Do Not Tape or Staple

2.00501E+11