

<b>No. C 26714</b>	<b>Due no later than Aug 31, 2005</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	<b>1. Mailing Address - Correct in this box, if applicable</b>  PRODUCERS IRRIGATION COMPANY MIKE OVERTON 800 EAST 2886 NORTH  MONTEVIEW, ID 83435	MIKE OVERTON 800 E. 2886 N.  MONTEVIEW, ID 83435																														
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>3. <u>New</u> Registered Agent Signature</b>																														
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director/Pres</td> <td>Mike Overton</td> <td>800 E 2886 N.</td> <td>Montevieu</td> <td>Id</td> <td>83435</td> </tr> <tr> <td>Secretary</td> <td>Darcy Overton</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Kam Roundy</td> <td></td> <td>Montevieu,</td> <td>Id</td> <td>83435</td> </tr> <tr> <td>Director</td> <td>Gaylord Maughan</td> <td></td> <td>Montevieu,</td> <td>Id</td> <td>83435</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Director/Pres	Mike Overton	800 E 2886 N.	Montevieu	Id	83435	Secretary	Darcy Overton	"	"	"	"	Director	Kam Roundy		Montevieu,	Id	83435	Director	Gaylord Maughan		Montevieu,	Id	83435
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<b>5. Organized Under the Laws of:</b>  IDAHO C 26714	<b>6.</b> Signature <u>Michael P. Overton</u> Date <u>13 Sep 05</u> Name (Typed or Printed) <u>Michael D. Overton</u> Title <u>President</u>																															