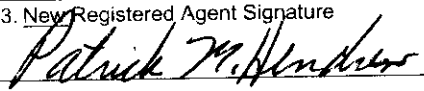
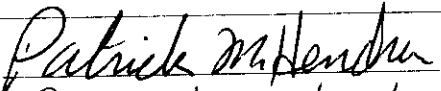


No. C 9401	Due no later than November 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX PATRICK M HENDREN 724 EAST 1800 NORTH MONTEVIEW, ID 83435																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable JEFFERSON IRRIGATION COMPANY, LIMIT 724 EAST 1800 NORTH MONTEVIEW, ID 83435		3. New Registered Agent Signature 																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Kraig Bare</td> <td>P.O. Box 125</td> <td>Terreton</td> <td>Ida</td> <td>83450</td> </tr> <tr> <td>Vice Pres</td> <td>Ross Neuman</td> <td>2103 N 800 E</td> <td>Monteview</td> <td>Ida</td> <td>83435</td> </tr> <tr> <td>Sec</td> <td>Patrick Hendren</td> <td>724 E 1800 N</td> <td>Monteview</td> <td>Ida</td> <td>83435</td> </tr> <tr> <td>Dir.</td> <td>Chris Holdoway</td> <td>1760 W Salmon Hwy</td> <td>Monteview</td> <td>Ida</td> <td>83435</td> </tr> <tr> <td>Dir.</td> <td>Frank Sullivan</td> <td>P.O. Box</td> <td>Monteview</td> <td>Ida</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>	Pres	Kraig Bare	P.O. Box 125	Terreton	Ida	83450	Vice Pres	Ross Neuman	2103 N 800 E	Monteview	Ida	83435	Sec	Patrick Hendren	724 E 1800 N	Monteview	Ida	83435	Dir.	Chris Holdoway	1760 W Salmon Hwy	Monteview	Ida	83435	Dir.	Frank Sullivan	P.O. Box	Monteview	Ida	83435
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5. Organized Under the Laws of: IDAHO C 9401	6. Signature  Date <u>10-20-04</u> Name (Typed or Printed) <u>PATRICK M Hendren</u> Title <u>Sec</u>																																						