

No. C 47022	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX EVERETT DAVIS 30 EAGLE CREEK RD. KETCHUM ID 83340																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct EAGLE CREEK IRRIGATION COMPA EVERETT DAVIS PO BOX 1965 SUN VALLEY ID 83353		3. Organized Under the Laws of: ID C 47022																			
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																					
<table border="0" style="width: 100%;"> <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><i>PRES.</i></td> <td><i>ANDREW SPIEGEL</i></td> <td><i>1 NORTH FRANKLIN</i></td> <td><i>CHICAGO</i></td> <td><i>IL.</i></td> <td><i>60606</i></td> </tr> <tr> <td><i>SEC.</i></td> <td><i>EVERETT DAVIS</i></td> <td><i>BOX 1965</i></td> <td><i>SUN VALLEY</i></td> <td><i>ID.</i></td> <td><i>83353</i></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>	<i>PRES.</i>	<i>ANDREW SPIEGEL</i>	<i>1 NORTH FRANKLIN</i>	<i>CHICAGO</i>	<i>IL.</i>	<i>60606</i>	<i>SEC.</i>	<i>EVERETT DAVIS</i>	<i>BOX 1965</i>	<i>SUN VALLEY</i>	<i>ID.</i>	<i>83353</i>
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5. Signature of New Registered Agent		6. <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Signature <i>Everett Davis</i></td> <td style="width: 40%;">Date <i>7-21-99</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>EVERETT DAVIS</i></td> <td>Title <i>SEC.</i></td> </tr> </table>			Signature <i>Everett Davis</i>	Date <i>7-21-99</i>	Name (Typed or Printed) <i>EVERETT DAVIS</i>	Title <i>SEC.</i>														
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ISSUED: 07-03-1999

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