

No. C 13975	Due no later than September 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX ORA LEE BENNETT 729 N. 3800 E. RIGBY, ID 83442																																																
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 LONG ISLAND IRRIGATION COMPANY ORA LEE BENNETT 729 N. 3800 E. RIGBY, ID 83442	3. <u>New</u> 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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><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: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Clyde Beck</td> <td>629 N. 3400 E.</td> <td>Menan</td> <td>Idaho</td> <td>83434</td> </tr> <tr> <td>Vice-Pres.</td> <td>Brent Thomas</td> <td>3701 E. 700 N.</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td>Secretary/Treas.</td> <td>Ora Lee Bennett</td> <td>729 N. 3800 E.</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td>Director</td> <td>Jerry Clark</td> <td>824 N. 3600 E.</td> <td>Menan</td> <td>Idaho</td> <td>83434</td> </tr> <tr> <td>Director</td> <td>Don D. Bennett</td> <td>729 N. 3800 E.</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td>Director</td> <td>Greg Eames</td> <td>3152 E. 600 N.</td> <td>Menan</td> <td>Idaho</td> <td>83434</td> </tr> <tr> <td>Watermaster</td> <td>Richard Poole</td> <td>3495 E. 650 N. (P.O. Box 33)</td> <td>Menan</td> <td>Idaho</td> <td>83434</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>	President	Clyde Beck	629 N. 3400 E.	Menan	Idaho	83434	Vice-Pres.	Brent Thomas	3701 E. 700 N.	Rigby	Idaho	83442	Secretary/Treas.	Ora Lee Bennett	729 N. 3800 E.	Rigby	Idaho	83442	Director	Jerry Clark	824 N. 3600 E.	Menan	Idaho	83434	Director	Don D. Bennett	729 N. 3800 E.	Rigby	Idaho	83442	Director	Greg Eames	3152 E. 600 N.	Menan	Idaho	83434	Watermaster	Richard Poole	3495 E. 650 N. (P.O. Box 33)	Menan	Idaho	83434
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																													
President	Clyde Beck	629 N. 3400 E.	Menan	Idaho	83434																																													
Vice-Pres.	Brent Thomas	3701 E. 700 N.	Rigby	Idaho	83442																																													
Secretary/Treas.	Ora Lee Bennett	729 N. 3800 E.	Rigby	Idaho	83442																																													
Director	Jerry Clark	824 N. 3600 E.	Menan	Idaho	83434																																													
Director	Don D. Bennett	729 N. 3800 E.	Rigby	Idaho	83442																																													
Director	Greg Eames	3152 E. 600 N.	Menan	Idaho	83434																																													
Watermaster	Richard Poole	3495 E. 650 N. (P.O. Box 33)	Menan	Idaho	83434																																													
5. Organized Under the Laws of: IDAHO C 13975	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u>Ora Lee Bennett</u> </td> <td style="width: 40%;"> Date <u>July 20, 2004</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Ora Lee Bennett</u> </td> <td> Title <u>secretary</u> </td> </tr> </table>		Signature <u>Ora Lee Bennett</u>	Date <u>July 20, 2004</u>	Name (Typed or Printed) <u>Ora Lee Bennett</u>	Title <u>secretary</u>																																												
Signature <u>Ora Lee Bennett</u>	Date <u>July 20, 2004</u>																																																	
Name (Typed or Printed) <u>Ora Lee Bennett</u>	Title <u>secretary</u>																																																	