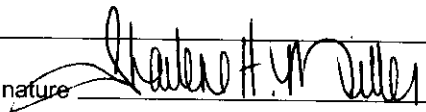


<b>No. C 21198</b>	<b>Due no later than Mar 31, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> SHARLENE MILLER PO BOX 71 CHALLIS HOT SPRINGS RD CHALLIS, ID 83226																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable CHALLIS IRRIGATION COMPANY SHARLENE MILLER P. O. BOX 71  CHALLIS, ID 83226		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: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><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>President</td> <td>Gary Chamberlain</td> <td>HC 63 Box 1770</td> <td>Challis</td> <td>ID</td> <td>83226</td> </tr> <tr> <td>Vice-Pres.</td> <td>Ryan Hunt</td> <td>PO Box 719</td> <td>Challis</td> <td>ID</td> <td>83226</td> </tr> <tr> <td>Secretary</td> <td>Sharlene H. Miller</td> <td>HC 63 Box 1771-1</td> <td>Challis</td> <td>ID</td> <td>83226</td> </tr> <tr> <td>Director</td> <td>Cliff Hansen</td> <td>HC 63 Box 1777</td> <td>Challis</td> <td>ID</td> <td>83226</td> </tr> <tr> <td>Director</td> <td>Doug James</td> <td>PO Box 333</td> <td>Challis</td> <td>ID</td> <td>83226</td> </tr> <tr> <td>Director</td> <td>Jim Thomas</td> <td>HC 63 Box 1784</td> <td>Challis</td> <td>ID</td> <td>83226</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	Gary Chamberlain	HC 63 Box 1770	Challis	ID	83226	Vice-Pres.	Ryan Hunt	PO Box 719	Challis	ID	83226	Secretary	Sharlene H. Miller	HC 63 Box 1771-1	Challis	ID	83226	Director	Cliff Hansen	HC 63 Box 1777	Challis	ID	83226	Director	Doug James	PO Box 333	Challis	ID	83226	Director	Jim Thomas	HC 63 Box 1784	Challis	ID	83226
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5. Organized Under the Laws of:  <div style="text-align: center;">           IDAHO            C 21198         </div>		6.  Signature _____ Date <u>February 27, 2001</u> Name <small>(Typed or Printed)</small> <u>Sharlene H. Miller</u> Title: <u>Secretary</u>																																											