

| No. C 3248 | | Due no later than Mar 31, 2016 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|--------------------|--|-------|--|---------|--|--|
| 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 needed. NORTH RIGBY IRRIGATION AND CANAL COMPANY, INC. LYND SAY GOODY 3771 EAST 500 NORTH RIGBY ID 83442 | | LYND SAY GOODY 3771 E 500 N RIGBY ID 83442 | | | |
| | | | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| SECRETARY | LYND SAY GOODY | 3771 EAST 500 NORTH | RIGBY | ID | USA | 83442 | |
| DIRECTOR | CALVIN J. KINGHORN | 426 N 3700 E | RIGBY | ID | USA | 83442 | |
| DIRECTOR | LARRY STEPHENS | 443 N 3950 E | RIGBY | ID | USA | 83442 | |
| DIRECTOR | JOHN KEVIN ALLRED | 533 N 3800 E | RIGBY | ID | USA | 83442 | |
| DIRECTOR | GREG L GOODY | 3771 E 500 N | RIGBY | ID | USA | 83442 | |
| PRESIDENT | ROBERT GOODY | 3791 E 500 N | RIGBY | ID | USA | 83442 | |
| 5. Organized Under the Laws of: ID C 3248 | | 6. Annual Report must be signed.* Signature: Lyndsay Goody Name (type or print): Lyndsay Goody | | | | | |
| | | Date: 01/22/2016 Title: Secretary | | | | | |
| Processed 01/22/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | | |