

No. **C 37803**

Due no later than September 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BOULDER MEADOWS IRRIGATION, INC.
MILLEMANN PITTENGER MCMAHAN & PEMBERTON
BOX 1066
MCCALL, ID 83638

STEVEN J MILLEMANN
MILLEMANN PITTENGER MCMAHAN
706 N 1ST STREET
MCCALL, ID 83638

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	D. John Carey	Box 1066	McCall	ID	83638
Sec./Treas.	Teresa Carey	Box 1066	McCall	ID	83638
Director	D. John Carey	Box 1066	McCall	ID	83638

5. Organized Under the Laws of:

IDAHO
C 37803

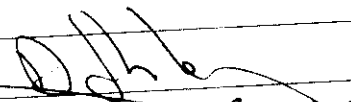
6.

Signature

Name (typed or printed)

Date

Title


D. John Carey

9/20/04

President

20040903256

Issued 07/01/2004

Do Not Tape or Staple