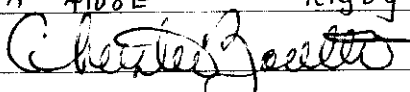


No. C 603 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BURGESS CANAL AND IRRIGATING COMPAN PO BOX 536 RIGBY, ID 83442	2. Registered Agent and Office NO PO BOX CHRISTINE BOULTER 499 NORTH 4108 EAST RIGBY, ID 83442 3. <u>New</u> Registered Agent Signature
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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>
Pres.	Lloyd Hicks	225 N 3600 E	Rigby	ID	83442
V. Pres.	Roger Stucki	13325 N 15 E	Idaho Falls	ID	83401
Director	James Treasure	154 N 3600 E	Rigby	ID	83442
Director	Bruce Grover	209 N 4000 E	Rigby	ID	83442
Director	Mark Boam	62 N 3400 E	Rigby	ID	83442
Secretary	Christine Boulter	499 N 4108 E	Rigby	ID	83442

5. Organized Under the Laws of: IDAHO C 603	6.  Signature _____ Date <u>10-4-04</u> Name (Typed or Printed) <u>Christine Boulter</u> Title <u>Secretary</u>
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