

No. C 1872	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX RICHARD PHILLIPS 770 N 150 W PHILLIPS RD TETONIA, ID 83452																								
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 HADEN IRRIGATING CANAL COMPANY, LIM RICHARD PHILLIPS 770 N 150 W TETONIA, ID 83452		3. New 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard Phillips</td> <td>770 N 150 W</td> <td>Tetonia</td> <td>ID</td> <td>83452</td> </tr> <tr> <td>Director</td> <td>Dale Breckenridge</td> <td>444 N 500 W</td> <td>Tetonia</td> <td>ID</td> <td>83452</td> </tr> <tr> <td>Director</td> <td>Burton Phillips</td> <td>910 N 300 W</td> <td>Tetonia</td> <td>ID</td> <td>83452</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Richard Phillips	770 N 150 W	Tetonia	ID	83452	Director	Dale Breckenridge	444 N 500 W	Tetonia	ID	83452	Director	Burton Phillips	910 N 300 W	Tetonia	ID	83452
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5. Organized Under the Laws of: IDAHO C 1872		6. Signature: <u>Richard H. Phillips</u> Date: <u>4/18/05</u> Name (Type or Print) : <u>Richard H. Phillips</u> Title: <u>President</u>																									