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| No. C 22116 | Due no later than Feb 28, 2010 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) REED E CAPELL 8993 S. OLD HIWAY 91 MC CAMMON ID 83250 | |
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address: Correct in this box if needed. GARDEN CREEK IRRIGATION COMPANY, INC. LELAND B ARMSTRONG 2321 W. ARIMO RD ARIMO ID 83214 | | 3. New Registered Agent Signature. | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. | | | | |
| Office Held | Name | Street or PO Address | City | State Country Postal Code |
| President | Reed E Capell | 8993 S. Old Hiway 91 McCammon IDA. | | 83250 |
| Director | Jack Hatley | 3417 W Arimo Rd Arimo ID. | | 83214 |
| Director | Kraig Christensen | Westover Rd Arimo ID | | 83214 |
| 5. Organized Under the Laws of: | 6. | | | |
| IDAHO C 22116 | Signature: <u>Leland B Armstrong</u> Date: <u>1-12-10</u> Name (type or print): <u>Leland B. Armstrong</u> Title: <u>Sec.</u> | | | |
| Issued 12/18/2009 by LJM | | | | |
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