

No. C 26714	Due no later than Aug 31, 2000 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable PRODUCERS IRRIGATION COMPANY MIKE OVERTON 800 EAST 2886 NORTH MONTEVIEW, ID 83435	MIKE OVERTON 800 E. 2886 N. MONTEVIEW, ID 83435 3. <u>New</u> Registered Agent Signature																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>MIKE Overton</td> <td>800 E. 2886 N.</td> <td>Monteview</td> <td>ID</td> <td>83435</td> </tr> <tr> <td>Sec.</td> <td>Darcy Overton</td> <td>800 E. 2886 N.</td> <td>Monteview</td> <td>ID</td> <td>83435</td> </tr> <tr> <td>Director</td> <td>G. Maughn</td> <td>648 E. 2600 N.</td> <td>Monteview</td> <td>ID</td> <td>83435</td> </tr> <tr> <td>Director</td> <td>G. McCrary</td> <td>568 E. 2200 N.</td> <td>Monteview</td> <td>ID</td> <td>83435</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	MIKE Overton	800 E. 2886 N.	Monteview	ID	83435	Sec.	Darcy Overton	800 E. 2886 N.	Monteview	ID	83435	Director	G. Maughn	648 E. 2600 N.	Monteview	ID	83435	Director	G. McCrary	568 E. 2200 N.	Monteview	ID	83435
Office held	Name	Street or P.O. Address	City	State	Zip																											
PRES.	MIKE Overton	800 E. 2886 N.	Monteview	ID	83435																											
Sec.	Darcy Overton	800 E. 2886 N.	Monteview	ID	83435																											
Director	G. Maughn	648 E. 2600 N.	Monteview	ID	83435																											
Director	G. McCrary	568 E. 2200 N.	Monteview	ID	83435																											
5. Organized Under the Laws of: IDAHO C 26714	6. Signature <u>Darcy Overton</u> Date <u>6-9-00</u> Name (Typed or Printed) <u>Darcy Overton</u> Title: <u>SECRETARY</u> XXXX																															

Issued 06/01/2000

Do Not Tape or Staple

1506