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| No. C 35088 | | Due no later than Jan 31, 2018 Annual Report Form | | 2. Registered Agent and Address (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 needed. LETHA IRRIGATION AND WATER CO., INC. PEGGY MURPHY 102 N MAIN PAYETTE ID 83661 | | PEGGY MURPHY 102 N MAIN PAYETTE ID 83661 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | JOAN HOWELL | 2111 COUNTY LINE RD | EMMETT | ID | USA | 83617 |
| DIRECTOR | JOE FOXALL | 8596 W. HWY 52 | EMMETT | ID | USA | 83617 |
| DIRECTOR | MARC HAWS | 975 CLEAR CREEK | BOISE | ID | USA | 83709 |
| DIRECTOR | MARCIA HERR | 400 COSTON | BOISE | ID | USA | 83712 |
| DIRECTOR | FRED COBURN | 6500 HWY 52 | NEW PLYMOUTH | ID | USA | 83655 |
| 5. Organized Under the Laws of: ID C 35088 | | 6. Annual Report must be signed.* Signature: Peggy Murphy Name (type or print): Peggy Murphy Date: 11/27/2017 Title: Sec./Trea. | | | | |
| Processed 11/27/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | |