

NO. C 152804	Due no later than January 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX MARDEN PHELPS 125 N 5TH MONTPELIER, ID 83254																																										
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 MONTPELIER IRRIGATION COMPANY 125 N 5TH MONTPELIER, ID 83254	3. <u>New</u> 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Marden Phelps</td> <td>125 N. 5th St</td> <td>Montpelier</td> <td>Idaho</td> <td>83254</td> </tr> <tr> <td>Vice-Pres.</td> <td>Rhett Phelps</td> <td>36 Cemetery Rd</td> <td>Montpelier</td> <td>Idaho</td> <td>83254</td> </tr> <tr> <td>Board Member</td> <td>Don Burdick</td> <td>384 N 1st East</td> <td>Bennington</td> <td>Idaho</td> <td>83254</td> </tr> <tr> <td>Board Member</td> <td>Daniel Kunz</td> <td>705 Washington</td> <td>Montpelier</td> <td>Idaho</td> <td>83254</td> </tr> <tr> <td>Board Member</td> <td>Jerry Scott</td> <td>308 Jefferson</td> <td>Montpelier</td> <td>Idaho</td> <td>83254</td> </tr> <tr> <td>Sec/Treasurer</td> <td>Lyona Burdick</td> <td>384 N 1st East</td> <td>Bennington</td> <td>Idaho</td> <td>83254</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Marden Phelps	125 N. 5th St	Montpelier	Idaho	83254	Vice-Pres.	Rhett Phelps	36 Cemetery Rd	Montpelier	Idaho	83254	Board Member	Don Burdick	384 N 1st East	Bennington	Idaho	83254	Board Member	Daniel Kunz	705 Washington	Montpelier	Idaho	83254	Board Member	Jerry Scott	308 Jefferson	Montpelier	Idaho	83254	Sec/Treasurer	Lyona Burdick	384 N 1st East	Bennington	Idaho	83254
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5. Organized Under the Laws of: IDAHO C 152804	6. Signature <u>Lyona Burdick</u> Date <u>11-30-2005</u> Name (Typed or Printed) <u>Lyona Burdick</u> Title <u>Sec/Treas</u>																																											

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