

No. C 4409	Due no later than May 31, 2001 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 THATCHER IRRIGATION, LIMITED (THE) WILLADENE SMITH 405 RIVER RD GRACE, ID 83241	WILLADENE SMITH 405 RIVER RD GRACE, ID 83241 3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	George Wanlass	91 River Rd.	Grace	Idaho	83241
V. President	Jacey Forsgren	P.O. Box 3	Thatcher	Idaho	83283
Secretary	Willadene Smith	405 River Rd.	Grace	Idaho	83241
Ditch Rider	Chris Bartholme	35 River Rd.	Grace	Idaho	83241
Director	Rulon Shaw	1739 Ropers Lane	Grace	Idaho	83241
Director	Jac K Forsgren	17365 N. Cleveland Rd.	Grace	Idaho	83241
Director	Dahl Robbins	299 River Rd.	Grace	Idaho	83241
Director	Edwin P. Smith	405 River Rd.	Grace	Idaho	83241
Director	David E. Skabelund	1265 Cliffside Dr.	Logan	Utah	84321
Director	Kim Evans	850 Whipple Dr.	Lehi	Utah	84043
Director	Danny Forsgren	17535 N. Cleveland Rd.	Grace	Idaho	83241

5. Organized Under the Laws of:

IDAHO
C 4409

6.

Signature Willadene Smith

Date March 12, 2001

Name (Typed or Printed) Willadene Smith

Title: Secretary
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