

No. C 35088

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than January 31, 2004
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

LETHA IRRIGATION AND WATER CO., INC

PO BOX 141

LETHA, ID 83636 0141

2. Registered Agent and Office NO PO BOX

STEPHANIE M OXLEY
8326 W ID BLVD

LETHA, ID 83636 0141

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	Marshall Herr	400 Coston	Boise	ID	83712
Vice Pres	Ray Oxley	PO Box 141	Letha	ID	83636 0141
Sec.	Stephanie Oxley	PO Box 141	Letha	ID	83636 0141
Dir	Larry Finney	1555 Thornock	Emmett	ID	83617
Dir	Gregg Bullock	1245 Morehouse	Emmett	ID	83617
Dir	George Jensen	5020 Fremont	New Plymouth	ID	83655

5. Organized Under the Laws of:

IDAHO
C 35088

6.

Signature

Stephanie M Oxley

Date

1/22/04

Name

(Typed or
Printed)

Stephanie M Oxley

Title

Financial
Secretary

4007

Do Not Tape or Staple