

<b>No. C 92771</b>	<b>Due no later than Jul 31, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> <b>KENNETH THORNGREN</b> <b>3829 EAST MENAN-LORENZO HWY</b>  <b>RIGBY, ID 83442</b>																																										
Return to: <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>ISLAND IRRIGATION COMPANY</b> <b>KENNETH THORNGREN</b> <b>3829 EAST MENAN-LORENZO HWY.</b>  <b>RIGBY, ID 83442</b>		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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>EDWIN HANSON</td> <td>3810 E 850N</td> <td>RIGBY</td> <td>IDAHO</td> <td>83442</td> </tr> <tr> <td>SECRETARY</td> <td>KENNETH THORNGREN</td> <td>3829 E. MENAN LORENZO HWY</td> <td>RIGBY</td> <td>IDAHO</td> <td>83442</td> </tr> <tr> <td>DIRECTOR</td> <td>RICHARD HANKE</td> <td>778N. 3800E</td> <td>RIGBY</td> <td>IDAHO</td> <td>83442</td> </tr> <tr> <td>DIRECTOR</td> <td>RICKI HALL</td> <td>861N. 3900E</td> <td>RIGBY</td> <td>IDAHO</td> <td>83442</td> </tr> <tr> <td>DIRECTOR</td> <td>DOYLE LUDKIN</td> <td>694N. 3900E.</td> <td>RIGBY</td> <td>IDAHO</td> <td>83442</td> </tr> <tr> <td>DIRECTOR</td> <td>GAIL SHEPPARD</td> <td>3831E 850N</td> <td>RIGBY</td> <td>IDAHO</td> <td>83442</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	EDWIN HANSON	3810 E 850N	RIGBY	IDAHO	83442	SECRETARY	KENNETH THORNGREN	3829 E. MENAN LORENZO HWY	RIGBY	IDAHO	83442	DIRECTOR	RICHARD HANKE	778N. 3800E	RIGBY	IDAHO	83442	DIRECTOR	RICKI HALL	861N. 3900E	RIGBY	IDAHO	83442	DIRECTOR	DOYLE LUDKIN	694N. 3900E.	RIGBY	IDAHO	83442	DIRECTOR	GAIL SHEPPARD	3831E 850N	RIGBY	IDAHO	83442			
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5. Organized Under the Laws of:  <b>IDAHO</b> <b>C 92771</b>	6. Signature <u>Kenneth Thorngren</u> Date <u>5-29-01</u> Name <small>(Typed or Printed)</small> <u>KENNETH THORNGREN</u> Title: <u>SECRETARY</u>																																												