

No. C 3799

Due no later than May 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

REXBURG IRRIGATION COMPANY
CORA LEY A ERIKSON
409 WEST POLELINE RD
REXBURG, ID 83440DONALD DAY
975 S 5500 W
REXBURG, ID 83440NO FILING FEE IF
RECEIVED BY DUE DATE

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	Don Day	975 S 5500 W	Rexburg	ID	83440
V. President	Bob Powell	431 S 3000 W	"	"	"
Director	Bill Weimer	2540 W 1010 S	"	"	"
"	Philip Ricks	3246 S 1400 W	"	"	"
"	George Steiner	940 S 5th W	"	"	"

5. Organized Under the Laws of:

IDAHO
C 3799

6.

Signature

Cora Ley A. Erikson

Date

3/14/08

Name

(Typed or Printed)

Cora Ley A. Erikson

Title

Secretary