



0005567277

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005567277

Date Filed: 1/20/2024 4:46:14 PM

Entity Name and Mailing Address:

Entity Name: HIGHLAND IRRIGATION, INC
The file number of this entity on the records of the Idaho Secretary of State is: 0000626713
Address: PO BOX 435
PAYETTE, ID 83661-0435

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C209179

The registered agent on record is:

Registered Agent: HARRIET L BERG
Registered Agent
Physical Address
2090 BONNIE DR
PAYETTE, ID 83661
Mailing Address
83661-0435

The name and street address of the new registered agent and office in Idaho is:

Registered Agent: Registered Agent
RONALD D. WARZYN
Physical Address:
832 BEVERLY HILLS DRIVE
PAYETTE, ID 83661
Mailing Address:
832 BEVERLY HILLS DR
PAYETTE, ID 83661-3065

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> RON WARZYN	Treasurer	832 BEVERLY HILLS DR PAYETTE, ID 83661
<input checked="" type="checkbox"/> HARRIET BERG	Treasurer	2090 BONNIE DR PAYETTE, ID 83661
<input checked="" type="checkbox"/> HARRIET BERG	Secretary	2090 BONNIE DR PAYETTE, ID 83661
EMMETT HAMILTON	President	2070 BONNIE DR PAYETTE, ID 83661
BOB DIXON	Director	2040 WAYNE DR PAYETTE, ID 83661
KEN WILLMAN	Director	1984 WAYNE DR PAYETTE, ID 83661



BRAD LEVITT	Director	810 S. IOWA PAYETTE, ID 83661
+ Ronald Dean Warzyn	Secretary	832 BEVERLY HILLS DRIVE 832 BEVERLY HILLS DRIVE PAYETTE, ID 83661
+ Andrew Wheeler	Director	851 BEVERLY HILLS DRIVE PAYETTE, ID 83661

The annual report must be signed by an authorized signer of the entity.
Job Title: SECRETARY/TREASURER

RONALD D. WARZYN 01/20/2024

Sign Here _____ Date _____