

Due no later than September 30, 2008		2. Registered Agent and Office NO PO BOX	
No. C 37803 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable BOULDER MEADOWS IRRIGATION, INC. MILLEMANN PITTENGER MCMAHAN & PEMBERTON BOX 1066 MCCALL, ID 83638		STEVEN J MILLEMANN MILLEMANN PITTENGER MCMAHAN 706 N 1ST STREET MCCALL, ID 83638 3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u> McCall ID 83638 McCall ID 83638 McCall ID 83638 McCall ID 83638
President	D. John Carey	PO Box 2322	
Vice President	Jan L. Busby	PO Box 2322	
Secretary	Ruth Carey	PO Box 2322	
Treasurer	David Carey	PO Box 2322	
5. Organized Under the Laws of: IDAHO C 37803		6. Signature <u>[Signature]</u> Date <u>7-29-08</u> Name (Typed or Printed) <u>STEVEN MILLEMANN</u> Title <u>REG. AGENT</u>	

Issued 07/01/2008

Do Not Tape or Staple

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