

No. C 13975

Due no later than September 30, 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

LONG ISLAND IRRIGATION COMPANY
ORA LEE BENNETT
729 N. 3800 E.
RIGBY, ID 83442ORA LEE BENNETT
729 N. 3800 E.
RIGBY, ID 83442NO FILING FEE IF
RECEIVED BY DUE DATE3. 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
Pres.	Brent Thomas	3701 E. 700 N.	Rigby	ID	83442
Vice Pres	Don D. Bennett	729 N. 3800 E.	Rigby	ID	83442
Secy-Treas	Ora Lee Bennett	729 N. 3800 E.	Rigby	ID	83442
Director	Jerry Clark	824 N. 3600 E.	Menan	ID	83434
Director	Greg Eames	3152 E. 600 N.	Menan	ID	83434
Director	Roger Clark	809 N. 3600 E.	Menan	ID	83434
Manager	Richard Poole	P.O. Box 33	Menan	ID	83434

5. Organized Under the Laws of:

IDAHO
C 13975

6.

Ora Lee Bennett
Signature Ora Lee Bennett Date July 14, 2008
secretary