2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005474

FILED Jan 27, 2006 Secretary of State

Entity Name: THE RIDGE IRRIGATION COOPERATIVE **Current Principal Place of Business: New Principal Place of Business:** STATE ROAD 540 P.O. BOX 287 WAVERLY, FL 33877 **Current Mailing Address: New Mailing Address:** 6116 N.CEMTRAL #1200 6116 N.CENTRAL EXPWY, #1200 DALLAS, FL 75206 DALLAS, FL 75206 FEI Number: 59-0324290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAMMONS, ROBERT O MYERS, CORBY B III 202 E STUART AVE 1552 SIXTH STREET SE WINTER HAVEN, FL 33880 US LAKE WALES, FL 33859 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: CORBY MYERS 01/27/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HUSTED, JOHN Name: Name: Address: 242 KILMER LANE SE Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MCMULLEN, BILL Name: Address: 8757 COUNTY LINE RD Address: City-St-Zip: DELANO, MN 55328 City-St-Zip: Title: () Delete Title: () Change () Addition RICHARD, ORROCK Name: Name: 4424 MCFARLIN Address: Address: City-St-Zip: DALLAS, TX 75205 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD D. ORROCK D 01/27/2006