2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94294

Entity Name: BOYD IRRIGATION, INC.

FILED Feb 26, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Plac | e of Business: | |
|---|--|---------------------------------|---|--|--|
| 5115 GEN | CY JO BOYD IESEE PKY. A, FL 33922 | | | | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| 5115 GEN | CY JO BOYD IESEE PKY. A, FL 33922 | | | | |
| FEI Number | : 65-0075236 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| | FFREY D IESEE PKY. A, FL 33922 | US | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its register | red office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| Election Ca | mpaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | VPD (BOYD, JEFFR 1325 CARLEN FORT MYERS | E AVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VPD (BOYD, STEVE 3334 MCGREG FORT MYERS | GOR BLVD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | PSTD (BOYD, NANCY 5115 GENESE BOKEELIA, FL | E PKWY | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY JO BOYD PRES 02/26/2008