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|--|-----------------|--|---------|--|--------------------------------------|-------------|
| No. C 3692 | | Due no later than May 31, 2009 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON 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 needed. PRESTON RIVERDALE AND MINK CREEK CANAL COMPANY THANE D WINWARD CPA 10 S STATE ST PRESTON ID 83263 | | THANE D WINWARD 10 S STATE ST PRESTON ID 83263 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| SECRETARY | THANE D WINWARD | 10 S STATE ST | PRESTON | ID | USA | 83263 |
| DIRECTOR | CLAIR BOSEN | 1158 N STATE ST | PRESTON | ID | USA | 83263 |
| DIRECTOR | BLAIR GREAVES | 404 E VALLEY VIEW DR | PRESTON | ID | USA | 83263 |
| DIRECTOR | KENT EGLEY | 4803 E GLENCOE RD | PRESTON | ID | USA | 83263 |
| DIRECTOR | EARL FELLOWS | 1022 N 1400 W | PRESTON | ID | USA | 83263 |
| PRESIDENT | RAY BENNETT | 1419 N STATE ST | PRESTON | ID | USA | 83263 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| ID C 3692 | | Signature: Thane D. Winward Name (type or print): Thane D. Winward | | | Date: 03/16/2009 Title: Secretary | |
| Processed 03/16/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |