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| <b>No. C 114615</b>                                                                                                                                    | <b>Due no later than Apr 30, 2001</b><br><b>Annual Report Form</b>                                                                                                                      |  | 2. Registered Agent and Office <b>NO PO BOX</b><br><b>CLIFFORD A JENSEN</b><br><b>4008 E STATION CREEK</b><br><br><b>PRESTON, ID 83263</b> |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><b>RIVERDALE CANAL COMPANY</b><br><b>CLIFFORD A JENSEN</b><br><b>4008 E STATION CREEK RD</b><br><br><b>PRESTON, ID 83263</b> |  | 3. <u>New</u> 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> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| President          | Robert P. Smith   | 2088 E. Riverdale Rd.         | Preston,    | Idaho        | 83263      |
| Vice-President     | SAM Smith         | 3347 E. Riverdale Rd.         | Preston,    | Idaho        | 83263      |
| Secretary          | Clifford A Jensen | 4008 E. Station Creek         | Preston,    | Idaho        | 83263      |
| Director           | Ronnie Packer     | 1054 E. 3200 N.               | Preston,    | Idaho        | 83263      |
| Director           | Tom Lucia         | 4409 N. Hwy 34                | Preston,    | Idaho        | 83263      |

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| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">             IDAHO<br/>C 114615           </div> | 6. Signature <u>Clifford A Jensen</u> Date <u>Mar. 19, 2001</u><br>Name (Typed or Printed) <u>Clifford A. Jensen</u> Title: <u>Secretary</u> |
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