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|------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| No. 65770                                                                                                              | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1991        | 2. Registered Agent and Office NOT A P.O. BOX                  |
| Return To<br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b><br><br>NO FEE REQUIRED | 1. Mailing Address: <i>Please Correct If Not Correct</i>                                 | GREGORY P. MEACHAM<br>485 E STREET<br><br>IDAHO FALLS ID 83402 |
|                                                                                                                        | OSGOOD CANAL COMPANY<br>GRANT CLEVERLY<br>1599 VIRGINIA AVE.<br><br>IDAHO FALLS ID 83404 | 3. Incorporated Under The Laws<br>of ID<br><br>NO: 065770      |

## 4. Names and Addresses of Officers and Directors

|              | Name            | Street or P.O. Address | City       | State | Zip   |
|--------------|-----------------|------------------------|------------|-------|-------|
| President: 1 | David Daw       | 7837 N 35W             | Ida. Falls | ID    | 83402 |
| Secretary:   | Grant Cleverley | 1899 Virginia          | Ida. Falls | ID    | 83404 |
| Directors:   | Kevin Ward      | 9310 N 35W             | Ida. Falls | ID    | 83402 |
|              | Dale Jensen     | 48481 S. Holmes        | Ida. Falls | ID    | 83401 |
|              | Mike Eames      | 11825 N 26W            | Ida. Falls | ID    | 83402 |
|              | Verl Carpenter  | 4248W 113N             | Ida. Falls | ID    | 83402 |

## 5. Nature of Business

Irrigation Water  
Delivery

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

*David Daw*  
DAVID DAW

Date

Title

7-12-91

PRES