

No. C 25148	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX RANDALL FOSTER 402 SOUTH 200 EAST DRIGGS, ID 83422																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address Correct in this box if applicable FOX CREEK CANAL COMPANY, INCORPORAT DAWN I. STONE 494 SOUTH 50 WEST VICTOR, ID 83455	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Randall Foster</td> <td>402 S. 200 E.</td> <td>Driggs</td> <td>Id.</td> <td>83422</td> </tr> <tr> <td>V. President</td> <td>Leonard Scherder</td> <td>P.O. Box 521</td> <td>Victor</td> <td>Id.</td> <td>83455</td> </tr> <tr> <td>Member</td> <td>Ryan Kunz</td> <td>616 S. 100 W.</td> <td>Victor</td> <td>Id.</td> <td>83455</td> </tr> <tr> <td>Member</td> <td>Melvin Stone</td> <td>3761 E. 200 N.</td> <td>Rigby</td> <td>Id.</td> <td>83442</td> </tr> <tr> <td>Member</td> <td>Jessica Tescher</td> <td>P.O. Box 457</td> <td>Victor</td> <td>Id.</td> <td>83455</td> </tr> <tr> <td>Sec/Treas.</td> <td>Dawn Stone</td> <td>494 S. 50th W.</td> <td>Victor</td> <td>Id.</td> <td>83455</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Randall Foster	402 S. 200 E.	Driggs	Id.	83422	V. President	Leonard Scherder	P.O. Box 521	Victor	Id.	83455	Member	Ryan Kunz	616 S. 100 W.	Victor	Id.	83455	Member	Melvin Stone	3761 E. 200 N.	Rigby	Id.	83442	Member	Jessica Tescher	P.O. Box 457	Victor	Id.	83455	Sec/Treas.	Dawn Stone	494 S. 50th W.	Victor	Id.	83455
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5. Organized Under the Laws of: IDAHO C 25148	6. Signature <u>Randall J. Foster</u> Date <u>6-14-04</u> Name (Typed or Printed) <u>Randall J. Foster</u> Title <u>President Board</u>																																											

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