

No. C 11739

Due no later than August 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TETONIA CANAL COMPANY, LIMITED
LAVERE BEARD
PO BOX 11
TETONIA, ID 83452LAVERE BEARD
104 N 5TH ST
TETONIA, ID 83452NO FILING FEE IF
RECEIVED BY DUE DATE3. New 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>
Director	Sam Beard	PO Box 122	Tetonia	ID	83452
Director	Mitch Smaellie	PO Box 165	Tetonia	ID	83452
Director	La Donna Henman	4360 E 500 N	Rigby	ID	83442
Director	Sara McCulloch Poch		Salt Lake City	UT	84
Dir/sec	Lavere Beard	PO Box 11	Tetonia	ID	83452

5. Organized Under the Laws of:

IDAHO
C 11739

6.

Signature Lavere Beard Date 06.20.07Name (Typed or Printed) Lavere Beard Title Dir/sec

Issued 06/01/2007

Do Not Tape or Staple

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