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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------------------------------------------|------------------|-------------|
| No. <b>C 6957</b>                                                                                                                                      |                     | <b>Due no later than May 31, 2009</b>                                                                                                                                                                                    |                | 2. Registered Agent and Address <b>(NO PO BOX)</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> |                     | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>ABERDEEN-SPRINGFIELD CANAL COMPANY<br>STEVEN T HOWSER<br>PO BOX 857<br>144 SOUTH MAIN STREET<br>ABERDEEN ID 83210-0857 |                | STEVE HOWSER<br>144 S MAIN<br>ABERDEEN ID 83210    |                  |             |
|                                                                                                                                                        |                     |                                                                                                                                                                                                                          |                | 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 |
| DIRECTOR                                                                                                                                               | VAL WAHLEN          | 2700 W 1352 S                                                                                                                                                                                                            | ABERDEEN       | ID                                                 | USA              | 83210       |
| DIRECTOR                                                                                                                                               | CHARLES SHACKELFORD | PO BOX 212                                                                                                                                                                                                               | ABERDEEN       | ID                                                 | USA              | 83210       |
| DIRECTOR                                                                                                                                               | CLARENCE SCHROEDER  | 2308 MOSER RD                                                                                                                                                                                                            | AMERICAN FALLS | ID                                                 | USA              | 83211       |
| DIRECTOR                                                                                                                                               | THAYNE DRISCOLL     | PO BOX 334                                                                                                                                                                                                               | AMERICAN FALLS | ID                                                 | USA              | 83211       |
| DIRECTOR                                                                                                                                               | RAY DUFFIN          | 3182 W 2000 S                                                                                                                                                                                                            | ABERDEEN       | ID                                                 | USA              | 83210       |
| DIRECTOR                                                                                                                                               | ALAN DEGILIO        | 2184 W 800 S                                                                                                                                                                                                             | ABERDEEN       | ID                                                 | USA              | 83210       |
| DIRECTOR                                                                                                                                               | MELVIN CHAPPELL     | 2727 W 1500 S                                                                                                                                                                                                            | ABERDEEN       | ID                                                 | USA              | 83210       |
| TREASURER                                                                                                                                              | JOHN HOUGHLAND      | PO BOX 97                                                                                                                                                                                                                | SPRINGFIELD    | ID                                                 | USA              | 83277       |
| SECRETARY                                                                                                                                              | STEVEN T HOWSER     | 408 SKYLINE DR.                                                                                                                                                                                                          | POCATELLO      | ID                                                 | USA              | 83204       |
| PRESIDENT                                                                                                                                              | ROBERT KNUDSEN      | 2700 W 2100 S                                                                                                                                                                                                            | ABERDEEN       | ID                                                 | USA              | 83210       |
| 5. Organized Under the Laws of:                                                                                                                        |                     | 6. Annual Report must be signed.*                                                                                                                                                                                        |                |                                                    |                  |             |
| <b>ID<br/>C 6957</b>                                                                                                                                   |                     | Signature: Steven T. Howser                                                                                                                                                                                              |                |                                                    | Date: 06/08/2009 |             |
|                                                                                                                                                        |                     | Name (type or print): Steven T. Howser                                                                                                                                                                                   |                |                                                    | Title: Secretary |             |
| Processed 06/08/2009                                                                                                                                   |                     | * Electronically provided signatures are accepted as original signatures.                                                                                                                                                |                |                                                    |                  |             |