

No. C 150222		Due no later than Jul 31, 2008		2. Registered Agent and Address (NO PO BOX)			
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 needed. ASPEN LAKES CANAL COMPANY JAMES P. SPECK PO BOX 987 KETCHUM ID 83340		JAMES P SPECK 120 E AVE KETCHUM ID 83340			
				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	
PRESIDENT	REID JOHNSON	8777 NORTH GAINES CENTER DR. SUITE 265	SCOTTSDALE	AZ	USA	85258	
SECRETARY	ORLANDO FERRANTE	1223 ADAIR ST.	SAN MARINO	CA	USA	91108	
DIRECTOR	BRUCE WILLIS	P.O. BOX 3212	HAILEY	ID	USA	83333	
DIRECTOR	DEMI MOORE	P.O. BOX 2343	HAILEY	ID	USA	83333	
5. Organized Under the Laws of: ID C 150222		6. Annual Report must be signed.* Signature: Reid Johnson Name (type or print): Reid Johnson Date: 05/13/2008 Title: President					
Processed 05/13/2008		* Electronically provided signatures are accepted as original signatures.					