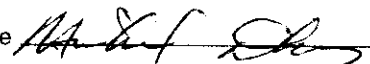


No. C 12870	Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MICHAEL D KUNZ 19 SOUTH STATE PRESTON, ID 83263																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TWIN LAKES CANAL COMPANY MICHAEL D KUNZ 19 SOUTH STATE PRESTON, ID 83263		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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Directors</td> <td>Jeff Johnson</td> <td>1990 N. 4000 W</td> <td>Dayton</td> <td>Id</td> <td>83232</td> </tr> <tr> <td>Pres.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP</td> <td>Clair Busen</td> <td>PO Box 468</td> <td>Preston</td> <td>Id</td> <td>83263</td> </tr> <tr> <td>Director</td> <td>Wesley Bentler</td> <td>812 N. 4200 W.</td> <td>Weston</td> <td>Id</td> <td>83286</td> </tr> <tr> <td>Sec.</td> <td>Michael Kunz</td> <td>19 S. State</td> <td>Preston</td> <td>ID</td> <td>83263</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>	Directors	Jeff Johnson	1990 N. 4000 W	Dayton	Id	83232	Pres.						VP	Clair Busen	PO Box 468	Preston	Id	83263	Director	Wesley Bentler	812 N. 4200 W.	Weston	Id	83286	Sec.	Michael Kunz	19 S. State	Preston	ID	83263
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5. Organized Under the Laws of: IDAHO C 12870		6. Signature  Date <u>2-10-05</u> Name <small>(Typed or Printed)</small> <u>Michael D. Kunz</u> Title <u>Secretary</u>																																					