

No. C 3878	Due no later than Jan 31, 2013 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) BILL HIRSCHI 1725 E 100 N REXBURG ID 83440																												
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. ROXANA CANAL COMPANY WINSTON LARSEN 4590 N SALEM RD REXBURG ID 83440		3. <u>New</u> Registered Agent Signature.																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office Held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 25%;">Street or PO Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Country</th> <th style="text-align: left; width: 15%;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>WINSTON LARSEN</td> <td>4590 N SALEM RD.</td> <td>REXBURG ID</td> <td>MADISON</td> <td></td> <td>83440</td> </tr> <tr> <td>Vice Pres.</td> <td>DON HARRIS</td> <td>4431 N 3000W</td> <td>REXBURG ID</td> <td>MADISON</td> <td></td> <td>83440</td> </tr> <tr> <td>Sec.</td> <td>BILL HIRSCHI</td> <td>1725 E 100N</td> <td>REXBURG ID</td> <td>MADISON</td> <td></td> <td>83440</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Pres.	WINSTON LARSEN	4590 N SALEM RD.	REXBURG ID	MADISON		83440	Vice Pres.	DON HARRIS	4431 N 3000W	REXBURG ID	MADISON		83440	Sec.	BILL HIRSCHI	1725 E 100N	REXBURG ID	MADISON		83440
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5. Organized Under the Laws of: <div style="text-align: center; font-weight: bold; margin-top: 20px;"> IDAHO C 3878 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; padding: 5px;"> Signature: <div style="border-bottom: 1px solid black; text-align: center; font-family: cursive; font-size: 1.2em; margin-top: 10px;"> Winston Larsen </div> </td> <td style="width: 40%; padding: 5px;"> Date: <div style="border-bottom: 1px solid black; text-align: center; font-family: cursive; font-size: 1.2em; margin-top: 10px;"> 11/30/12 </div> </td> </tr> <tr> <td style="padding: 5px;"> Name (type or print): <div style="border-bottom: 1px solid black; text-align: center; font-family: sans-serif; font-size: 1.2em; margin-top: 10px;"> WINSTON LARSEN </div> </td> <td style="padding: 5px;"> Title: <div style="border-bottom: 1px solid black; text-align: center; font-family: cursive; font-size: 1.2em; margin-top: 10px;"> Pres. </div> </td> </tr> </table>			Signature: <div style="border-bottom: 1px solid black; text-align: center; font-family: cursive; font-size: 1.2em; margin-top: 10px;"> Winston Larsen </div>	Date: <div style="border-bottom: 1px solid black; text-align: center; font-family: cursive; font-size: 1.2em; margin-top: 10px;"> 11/30/12 </div>	Name (type or print): <div style="border-bottom: 1px solid black; text-align: center; font-family: sans-serif; font-size: 1.2em; margin-top: 10px;"> WINSTON LARSEN </div>	Title: <div style="border-bottom: 1px solid black; text-align: center; font-family: cursive; font-size: 1.2em; margin-top: 10px;"> Pres. </div>																								
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