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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 29202</b><br><br><b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than April 30, 2008<br/>Annual Report Form</b><br><br><b>1. Mailing Address - Correct in this box, if applicable</b><br><br>GRANT CANAL COMPANY<br>RULAN J COOK<br>35 N 3210 E<br>IDAHO FALLS, ID 83401 | <b>2. Registered Agent and Office NO PO BOX</b><br><br>RULAN J COOK<br>35 N 3210 E<br>IDAHO FALLS, ID 83401<br><i>Christopher L. Campbell</i><br>3363 E 163N Rigby, ID 83442<br><br><b>3. New Registered Agent Signature</b><br><i>Chris Campbell</i> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

| Office held | Name             | Street or P.O. Address | City          | State | Zip   |
|-------------|------------------|------------------------|---------------|-------|-------|
| President   | George Ellsworth | 599 N 3400 E           | R. Lewisville | ID    | 83431 |
| Secretary   | Chris Campbell   | 3363 E 163N            | Rigby         | ID    | 83442 |

|                                                                |                                                                                                                                                                                                                                                                                      |
|----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 29202 | <b>6.</b><br><div style="display: flex; justify-content: space-between;"> <div>           Signature <i>Chris Campbell</i><br/>           Name (Typed or Printed) <u>Chris Campbell</u> </div> <div>           Date <u>5-1-08</u><br/>           Title <u>Secretary</u> </div> </div> |
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