

No. <b>C 319</b>	<b>Due no later than Dec 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>		DEANN MAUGHAN 913 S MAIN GRACE ID 83241			
	BENCH CANAL CO. DEANN MAUGHAN PO BOX 287 GRACE ID 83241 USA		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	CLINT GILBERT	1795 GRACE POWER PLANT ROAD	GRACE	ID	USA	83241
DIRECTOR	RICHARD MATHEWS	2110 NITER BENCH ROAD	GRACE	ID	USA	83241
DIRECTOR	DAVID MILES	1909 NITER BENCH ROAD	GRACE	ID	USA	83241
DIRECTOR	CLINTON PECK	2070 NITER BENCH ROAD	GRACE	ID	USA	83241
PRESIDENT	JEREMY STODDARD	PO BOX 311	GRACE	ID	USA	83241
SECRETARY	DEANN MAUGHAN	PO BOX 287	GRACE	ID	USA	83241
5. Organized Under the Laws of:  <b>ID</b> <b>C 319</b>		6. Annual Report must be signed.* Signature: DeAnn Maughan Name (type or print): DeAnn Maughan Date: 12/11/2009 Title: Secretary				
Processed 12/11/2009		* Electronically provided signatures are accepted as original signatures.				