

| <b>No. C 105872</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Due no later than Apr 30, 2002</b><br><b>Annual Report Form</b>                                                                            | 2. Registered Agent and Office <b>NO PO BOX</b><br>DALE L SWENSEN<br>350 N 6TH W<br>ST ANTHONY, ID 83445 |                    |              |                               |             |              |            |           |                |               |         |    |       |           |                 |             |             |    |       |          |               |               |             |    |       |          |               |             |             |    |       |            |               |               |         |    |       |          |               |              |             |    |       |            |              |              |             |    |       |          |           |              |             |    |       |            |              |              |             |    |       |          |                |               |         |    |       |
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| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 1. Mailing Address - Correct in this box, if applicable<br>EGIN BENCH CANALS, INC.<br>DALE L SWENSEN<br>PO BXO 15<br><br>ST ANTHONY, ID 83445 | 3. <u>New</u> Registered Agent Signature                                                                 |                    |              |                               |             |              |            |           |                |               |         |    |       |           |                 |             |             |    |       |          |               |               |             |    |       |          |               |             |             |    |       |            |               |               |         |    |       |          |               |              |             |    |       |            |              |              |             |    |       |          |           |              |             |    |       |            |              |              |             |    |       |          |                |               |         |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                               |                                                                                                          |                    |              |                               |             |              |            |           |                |               |         |    |       |           |                 |             |             |    |       |          |               |               |             |    |       |          |               |             |             |    |       |            |               |               |         |    |       |          |               |              |             |    |       |            |              |              |             |    |       |          |           |              |             |    |       |            |              |              |             |    |       |          |                |               |         |    |       |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mike Rasmussen</td> <td>4972 W 6000 N</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Secretary</td> <td>Dale L. Swensen</td> <td>P.O. Box 15</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Director</td> <td>M. Lee Miller</td> <td>535 East Main</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Director</td> <td>Evan Tibbitts</td> <td>P.O. Box 16</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Vice Pres.</td> <td>Roland Blaser</td> <td>5777 W 5000 N</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Director</td> <td>Jeff Raybould</td> <td>1369 E 400 N</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Vice Pres.</td> <td>Blair Parker</td> <td>1970 E 600 N</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Director</td> <td>Sid Brown</td> <td>734 N 2000 E</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Vice Pres.</td> <td>George Crapo</td> <td>726 N 2100 E</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Director</td> <td>Randolph Brown</td> <td>6028 W 4000 N</td> <td>Rexburg</td> <td>ID</td> <td>83440</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> | President | Mike Rasmussen | 4972 W 6000 N | Rexburg | ID | 83440 | Secretary | Dale L. Swensen | P.O. Box 15 | St. Anthony | ID | 83445 | Director | M. Lee Miller | 535 East Main | St. Anthony | ID | 83445 | Director | Evan Tibbitts | P.O. Box 16 | St. Anthony | ID | 83445 | Vice Pres. | Roland Blaser | 5777 W 5000 N | Rexburg | ID | 83440 | Director | Jeff Raybould | 1369 E 400 N | St. Anthony | ID | 83445 | Vice Pres. | Blair Parker | 1970 E 600 N | St. Anthony | ID | 83445 | Director | Sid Brown | 734 N 2000 E | St. Anthony | ID | 83445 | Vice Pres. | George Crapo | 726 N 2100 E | St. Anthony | ID | 83445 | Director | Randolph Brown | 6028 W 4000 N | Rexburg | ID | 83440 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <u>Name</u>                                                                                                                                   | <u>Street or P.O. Address</u>                                                                            | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |           |                |               |         |    |       |           |                 |             |             |    |       |          |               |               |             |    |       |          |               |             |             |    |       |            |               |               |         |    |       |          |               |              |             |    |       |            |              |              |             |    |       |          |           |              |             |    |       |            |              |              |             |    |       |          |                |               |         |    |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Mike Rasmussen                                                                                                                                | 4972 W 6000 N                                                                                            | Rexburg            | ID           | 83440                         |             |              |            |           |                |               |         |    |       |           |                 |             |             |    |       |          |               |               |             |    |       |          |               |             |             |    |       |            |               |               |         |    |       |          |               |              |             |    |       |            |              |              |             |    |       |          |           |              |             |    |       |            |              |              |             |    |       |          |                |               |         |    |       |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Dale L. Swensen                                                                                                                               | P.O. Box 15                                                                                              | St. Anthony        | ID           | 83445                         |             |              |            |           |                |               |         |    |       |           |                 |             |             |    |       |          |               |               |             |    |       |          |               |             |             |    |       |            |               |               |         |    |       |          |               |              |             |    |       |            |              |              |             |    |       |          |           |              |             |    |       |            |              |              |             |    |       |          |                |               |         |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | M. Lee Miller                                                                                                                                 | 535 East Main                                                                                            | St. Anthony        | ID           | 83445                         |             |              |            |           |                |               |         |    |       |           |                 |             |             |    |       |          |               |               |             |    |       |          |               |             |             |    |       |            |               |               |         |    |       |          |               |              |             |    |       |            |              |              |             |    |       |          |           |              |             |    |       |            |              |              |             |    |       |          |                |               |         |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Evan Tibbitts                                                                                                                                 | P.O. Box 16                                                                                              | St. Anthony        | ID           | 83445                         |             |              |            |           |                |               |         |    |       |           |                 |             |             |    |       |          |               |               |             |    |       |          |               |             |             |    |       |            |               |               |         |    |       |          |               |              |             |    |       |            |              |              |             |    |       |          |           |              |             |    |       |            |              |              |             |    |       |          |                |               |         |    |       |
| Vice Pres.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Roland Blaser                                                                                                                                 | 5777 W 5000 N                                                                                            | Rexburg            | ID           | 83440                         |             |              |            |           |                |               |         |    |       |           |                 |             |             |    |       |          |               |               |             |    |       |          |               |             |             |    |       |            |               |               |         |    |       |          |               |              |             |    |       |            |              |              |             |    |       |          |           |              |             |    |       |            |              |              |             |    |       |          |                |               |         |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Jeff Raybould                                                                                                                                 | 1369 E 400 N                                                                                             | St. Anthony        | ID           | 83445                         |             |              |            |           |                |               |         |    |       |           |                 |             |             |    |       |          |               |               |             |    |       |          |               |             |             |    |       |            |               |               |         |    |       |          |               |              |             |    |       |            |              |              |             |    |       |          |           |              |             |    |       |            |              |              |             |    |       |          |                |               |         |    |       |
| Vice Pres.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Blair Parker                                                                                                                                  | 1970 E 600 N                                                                                             | St. Anthony        | ID           | 83445                         |             |              |            |           |                |               |         |    |       |           |                 |             |             |    |       |          |               |               |             |    |       |          |               |             |             |    |       |            |               |               |         |    |       |          |               |              |             |    |       |            |              |              |             |    |       |          |           |              |             |    |       |            |              |              |             |    |       |          |                |               |         |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Sid Brown                                                                                                                                     | 734 N 2000 E                                                                                             | St. Anthony        | ID           | 83445                         |             |              |            |           |                |               |         |    |       |           |                 |             |             |    |       |          |               |               |             |    |       |          |               |             |             |    |       |            |               |               |         |    |       |          |               |              |             |    |       |            |              |              |             |    |       |          |           |              |             |    |       |            |              |              |             |    |       |          |                |               |         |    |       |
| Vice Pres.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | George Crapo                                                                                                                                  | 726 N 2100 E                                                                                             | St. Anthony        | ID           | 83445                         |             |              |            |           |                |               |         |    |       |           |                 |             |             |    |       |          |               |               |             |    |       |          |               |             |             |    |       |            |               |               |         |    |       |          |               |              |             |    |       |            |              |              |             |    |       |          |           |              |             |    |       |            |              |              |             |    |       |          |                |               |         |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Randolph Brown                                                                                                                                | 6028 W 4000 N                                                                                            | Rexburg            | ID           | 83440                         |             |              |            |           |                |               |         |    |       |           |                 |             |             |    |       |          |               |               |             |    |       |          |               |             |             |    |       |            |               |               |         |    |       |          |               |              |             |    |       |            |              |              |             |    |       |          |           |              |             |    |       |            |              |              |             |    |       |          |                |               |         |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 105872                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 6. Signature <u>Dale L. Swensen</u> Date <u>2/29/02</u><br>Name (Typed or Printed) <u>Dale L. Swensen</u> Title <u>Secretary</u>              |                                                                                                          |                    |              |                               |             |              |            |           |                |               |         |    |       |           |                 |             |             |    |       |          |               |               |             |    |       |          |               |             |             |    |       |            |               |               |         |    |       |          |               |              |             |    |       |            |              |              |             |    |       |          |           |              |             |    |       |            |              |              |             |    |       |          |                |               |         |    |       |