

No. C 2552	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX DEANN MAUGHAN BOX 287 913 S MAIN GRACE, ID 83241
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 LAST CHANCE CANAL COMPANY, LIMITED DEANN MAUGHAN PO BOX 287 GRACE, ID 83241		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Pres.	Maecus Gibbs	632 Hwy 34	Grace ID 83241
V. Pres.	Dean Mathews	670 Mingo Rd	" " "
Director	Evanett Miles	PO Box 583	" " "
"	Norman Johnson	995 River Rd	" " "
"	Curtis Stoddard	2004 Two Mile Rd	" " "
Sec	DeAnn Maughan	PO Box 93	" " "
5. Organized Under the Laws of: IDAHO C 2552		6. Signature <u>DeAnn H Maughan</u> Date <u>1-31-06</u> Name <small>(Typed or Printed)</small> <u>DeAnn H Maughan</u> Title <u>Secretary</u>	