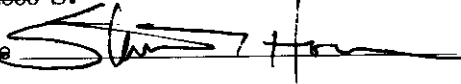


No. C 6957	Due no later than May 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX TERI FEHRINGER 144 S MAIN ABERDEEN, ID 83210															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ABERDEEN-SPRINGFIELD CANAL COMPANY PAM MUIR BROOK <i>Teri Fehringer</i> P.O. BOX 4 <i>P.O. Box 857</i> ABERDEEN, ID 83210	3. New Registered Agent Signature 															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																	
<table border="0" style="width: 100%;"> <tr> <td style="width: 15%;"><u>Director</u></td> <td style="width: 25%;"><u>Melvin Chappell</u></td> <td style="width: 25%;"><u>2727 W. 1500 S.</u></td> <td style="width: 15%;"><u>Aberdeen</u></td> <td style="width: 10%;"><u>ID</u></td> <td style="width: 10%;"><u>83210</u></td> </tr> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table>	<u>Director</u>	<u>Melvin Chappell</u>	<u>2727 W. 1500 S.</u>	<u>Aberdeen</u>	<u>ID</u>	<u>83210</u>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
<u>Director</u>	<u>Melvin Chappell</u>	<u>2727 W. 1500 S.</u>	<u>Aberdeen</u>	<u>ID</u>	<u>83210</u>												
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
Director	Alan DeGiulio	2184 W. 800 S.	Sterling	ID	83210												
President	Robert Knudsen Jr.	2700 W. 2100 S.	Aberdeen	ID	83210												
Vice Pres.	Val Wahlen	2700 W. 1352 S.	Aberdeen	ID	83210												
Treasurer	John Houghland	P.O. Box 17	Springfield	ID	83277												
Director	Clarence Schroeder	2308 Moser Rd.	American Falls	ID	83210												
Director	Mitchell Parris	1379 W. 200 S.	Pinetree	ID	83262												
Director	Charles Shackelford	P.O. Box 212	Aberdeen	ID	83210												
Director	Ray Duffin	3182 W. 2000 S.	Aberdeen	ID	83210												
5. Organized Under the Laws of:																	
IDAHO C 6957			6. Signature:  Date: <u>3/23/01</u> Title: <u>Gen. Manager</u> Name (Typed or Printed): <u>Steven T. Houser</u>														