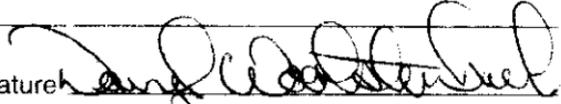


<b>No. C 20591</b>	<b>Due no later than April 30, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  MILL CANYON NORTH CANAL CO. (THE) DALE HYMAS 468 HYMAS LN OVID, ID 83254	DARYL J WOOLSTENHULME 725 SAWMILL RD OVID, ID 83254  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>Roger Hymas</td> <td>4709 Hancock Rd</td> <td>Ovid</td> <td>Id</td> <td>83254</td> </tr> <tr> <td>Vice-Pres.</td> <td>Daryl Woolstenhulme</td> <td>725 Sawmill Rd</td> <td>Ovid</td> <td>Id</td> <td>83254</td> </tr> <tr> <td>Secretary</td> <td>Gary Hymas</td> <td>1135 E 900 S.</td> <td>Preston</td> <td>Id.</td> <td>83268</td> </tr> <tr> <td>Treasurer</td> <td>Dale Hymas</td> <td>468 Hymas Ln.</td> <td>Ovid</td> <td>Id.</td> <td>83254</td> </tr> <tr> <td>Director</td> <td>Ted Shepherd</td> <td>440 S 7th</td> <td>Montpelier</td> <td></td> <td>83254</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	Roger Hymas	4709 Hancock Rd	Ovid	Id	83254	Vice-Pres.	Daryl Woolstenhulme	725 Sawmill Rd	Ovid	Id	83254	Secretary	Gary Hymas	1135 E 900 S.	Preston	Id.	83268	Treasurer	Dale Hymas	468 Hymas Ln.	Ovid	Id.	83254	Director	Ted Shepherd	440 S 7th	Montpelier		83254
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5. Organized Under the Laws of:  IDAHO C 20591	6. Signature  Date <u>3-14-05</u> Name (Type or Print) <u>Daryl J Woolstenhulme Director</u>																																					