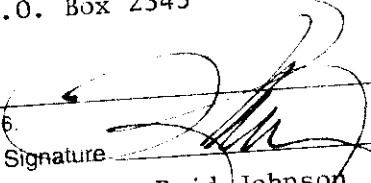


No. C 150222 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ASPEN LAKES CANAL COMPANY PO BOX 987 KETCHUM, ID 83340	2. Registered Agent and Office NO PO BOX JAMES P SPECK 120 E AVE KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature
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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>
	President/ Director	Reid Johnson	8777 N. Gainey Center Dr. Suite 265	Scottsdale	AZ	85258
	Secretary/ Director	Orlando Ferrante	1223 Adair Street	San Marino	CA	91108
	Director	Bruce Willis	P.O. Box 3212	Hailey,	ID	83333
	Director	Demi Moore	P.O. Box 2343	Hailey	IT	33333

5. Organized Under the Laws of: IDAHO C 150222	6.  Signature _____ Date <u>5/31/05</u> Name Type or Printed Reid Johnson Title <u>President/Director</u> 200507003175
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Do Not Tape or Staple

Issued 05/02/2005