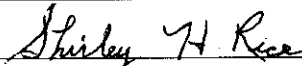


No. C 3995	Due no later than May 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX GARON BROWER 4322 N. SALEM RD. REXBURG, ID 83448																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SALEM UNION CANAL COMPANY, LIMITED SHIRLEY H RICE 241 N 2100 E ST. ANTHONY, ID 83445	3. New Registered Agent Signature 																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>GARON BROWER</td> <td>4322 N. SALEM RD.</td> <td>REXBURG,</td> <td>IDAHO</td> <td>83440</td> </tr> <tr> <td>V. PRES.</td> <td>CLEVE BAGLEY</td> <td>3657 N. SALEM RD.</td> <td>REXBURG,</td> <td>IDAHO</td> <td>83440</td> </tr> <tr> <td>DIRECTOR</td> <td>KEM PALMER</td> <td>2675 N. 2000 E.</td> <td>SUGAR CITY,</td> <td>IDAHO</td> <td>83448</td> </tr> <tr> <td>DIRECTOR</td> <td>JOHN SHARP</td> <td>2111 E. 200 N.</td> <td>SUGAR CITY,</td> <td>IDAHO</td> <td>83448</td> </tr> <tr> <td>DIRECTOR</td> <td>JERRY HARRIS</td> <td>3764 N. SALEM RD.</td> <td>REXBURG,</td> <td>IDAHO</td> <td>83440</td> </tr> <tr> <td>SEC/TREAS</td> <td>SHIRLEY H. RICE</td> <td>241 N. 2100 E.</td> <td>ST. ANTHONY,</td> <td>IDAHO</td> <td>83445</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	GARON BROWER	4322 N. SALEM RD.	REXBURG,	IDAHO	83440	V. PRES.	CLEVE BAGLEY	3657 N. SALEM RD.	REXBURG,	IDAHO	83440	DIRECTOR	KEM PALMER	2675 N. 2000 E.	SUGAR CITY,	IDAHO	83448	DIRECTOR	JOHN SHARP	2111 E. 200 N.	SUGAR CITY,	IDAHO	83448	DIRECTOR	JERRY HARRIS	3764 N. SALEM RD.	REXBURG,	IDAHO	83440	SEC/TREAS	SHIRLEY H. RICE	241 N. 2100 E.	ST. ANTHONY,	IDAHO	83445
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5. Organized Under the Laws of: IDAHO C 3995	6. Signature  Date <u>3-15-2001</u> Name (Typed or Printed) <u>SHIRLEY H. RICE</u> Title: <u>SEC/TREAS</u> XXXX																																											