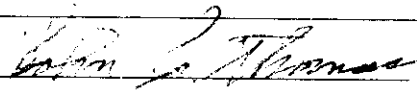


No. C 3222	Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NORTH EXTENSION CANAL COMPANY, LIM KAREN C THOMAS 1550 TURNER RD. GRACE, ID 83241		JOHN JR. THOMAS 19 W 2ND S GRACE, ID 83241
			3. New 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.	John Jr. Thomas	P.O. Box 273	Grace,	ID.	83241
Vice Pres.	Lloyd Sorensen	949 Mountain Rd.	Grace,	ID.	83241
Secretary	Karen Thomas	1550 Turner Rd.	Grace,	ID.	83241
Directors	Roger Wilson	14444 Bancroft			
		Sub.Station,	Bancroft,	ID.	83217
	Curtis Stoddard	2004 Two Mile Rd.	Grace,	ID.	83241
	Jon Sorensen	1508 Turner Rd.	Grace,	ID.	83241

5. Organized Under the Laws of: IDAHO C 3222	6. Signature <u></u> Date <u>1-18-05</u> Name (Typed or Printed) <u>John Jr. Thomas</u> Title <u>Pres.</u>
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