

No. C 20591 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 Apr 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MILL CANYON NORTH CANAL CO. (THE) DALE HYMAS 468 HYMAS LN OVID, ID 83254	2. Registered Agent and Office NO PO BOX MIKE DIRHAM 6327 US HWY 36 OVID, ID 83260 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President -	Mike Dirham	6327 US Hwy. 36	Ovid	Id.	83254
V.P. -	Terry Hymas	296 Sawmill Rd.	Ovid	Id.	83254
Director -	JIM Roberts	466 Sawmill Rd.	Ovid	Id.	83254
Treasurer -	Dale Hymas	468 Hymas Ln.	Ovid	Id.	83254
Secretary -	Shane Roberts	20 Sharon Ln.	Ovid	Id.	83254

5. Organized Under the Laws of: IDAHO C 20591	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Mike A. Dirham</u></td> <td style="width: 40%;">Date <u>3/29/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>MIKE A. DIRHAM</u></td> <td>Title: <u>PRESIDENT</u></td> </tr> </table>	Signature <u>Mike A. Dirham</u>	Date <u>3/29/01</u>	Name (Typed or Printed) <u>MIKE A. DIRHAM</u>	Title: <u>PRESIDENT</u>
Signature <u>Mike A. Dirham</u>	Date <u>3/29/01</u>				
Name (Typed or Printed) <u>MIKE A. DIRHAM</u>	Title: <u>PRESIDENT</u>				

Issued 02/01/2001

Do Not Tape or Staple

Fold, seal and mail this portion.

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