

No. <b>C 11739</b>	<b>Due no later than Aug 31, 2012</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>(NOT A P.O. BOX)</b> LAVERE BEARD 10251 RAMMELL MTN RD TETONIA ID 83452			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE          DATE</b>	1. <b>Mailing Address: Correct in this box if needed.</b> TETONIA CANAL COMPANY, LIMITED LAVERE BEARD PO BOX 11 TETONIA ID 83452		3. <u>New</u> Registered Agent Signature.			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
<b>Office Held</b>	<b>Name</b>	<b>Street or PO Address</b>	<b>City</b>	<b>State</b>	<b>Country</b>	<b>Postal Code</b>
Director	Sam Beard	PO Box 122	Tetonia	ID	USA	83452
Director	La Donna Hennan	4360 E 500 N	Rigby	ID	USA	83442
Director	Mitch Snellie	PO Box 165	Tetonia	ID	USA	83452
Dir/sec	LaVere Beard	PO Box 11	Tetonia	ID	USA	83452
5. Organized Under the Laws of:				6.		
<b>IDAHO</b> <b>C 11739</b>				Signature: <u>LaVere Beard</u>		Date: <u>07-01-12</u>
Name (type or print): <u>LaVere Beard</u>				Title: <u>Dir/sec</u>		
Issued 06/21/2012 by CLH				128235		