

| <b>No. C 3744</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Due no later than March 31, 2005<br/>Annual Report Form</b><br><br><b>1. Mailing Address - Correct in this box, if applicable</b><br><br>RANDALL CANAL COMPANY, LIMITED<br><del>EPHRAIME STUCKI</del> <i>Marilyn Johnson</i><br><del>12968 NORTH 15TH EAST</del> <i>10721 N 5th West</i><br>IDAHO FALLS, ID 83401 | <b>2. Registered Agent and Office NO PO BOX</b><br><br>STAN BRIGHTON<br>11446 N 5TH <del>E</del> W<br>IDAHO FALLS, ID 83401<br><br><b>3. <u>New</u> Registered Agent Signature</b> |             |       |                        |      |       |     |           |               |               |             |    |       |          |              |                |             |    |       |      |                 |               |             |    |       |          |               |               |             |    |       |          |              |               |             |    |       |          |             |               |             |    |       |
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| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b><br><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>President</td> <td>Stan Brighton</td> <td>11446 N 5th W</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>V. Pres.</td> <td>Roger Stucki</td> <td>13325 N 15th E</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Sec.</td> <td>Marilyn Johnson</td> <td>10721 N 5th W</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Director</td> <td>Brett Johnson</td> <td>10721 N 5th W</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Director</td> <td>Dusty Stibal</td> <td>13568 N 5th E</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>Director</td> <td>Gary Stucki</td> <td>13836 N 5th E</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> </tbody> </table> |                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                    | Office held | Name  | Street or P.O. Address | City | State | Zip | President | Stan Brighton | 11446 N 5th W | Idaho Falls | ID | 83401 | V. Pres. | Roger Stucki | 13325 N 15th E | Idaho Falls | ID | 83401 | Sec. | Marilyn Johnson | 10721 N 5th W | Idaho Falls | ID | 83401 | Director | Brett Johnson | 10721 N 5th W | Idaho Falls | ID | 83401 | Director | Dusty Stibal | 13568 N 5th E | Idaho Falls | ID | 83401 | Director | Gary Stucki | 13836 N 5th E | Idaho Falls | ID | 83401 |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Name                                                                                                                                                                                                                                                                                                                 | Street or P.O. Address                                                                                                                                                             | City        | State | Zip                    |      |       |     |           |               |               |             |    |       |          |              |                |             |    |       |      |                 |               |             |    |       |          |               |               |             |    |       |          |              |               |             |    |       |          |             |               |             |    |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Stan Brighton                                                                                                                                                                                                                                                                                                        | 11446 N 5th W                                                                                                                                                                      | Idaho Falls | ID    | 83401                  |      |       |     |           |               |               |             |    |       |          |              |                |             |    |       |      |                 |               |             |    |       |          |               |               |             |    |       |          |              |               |             |    |       |          |             |               |             |    |       |
| V. Pres.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Roger Stucki                                                                                                                                                                                                                                                                                                         | 13325 N 15th E                                                                                                                                                                     | Idaho Falls | ID    | 83401                  |      |       |     |           |               |               |             |    |       |          |              |                |             |    |       |      |                 |               |             |    |       |          |               |               |             |    |       |          |              |               |             |    |       |          |             |               |             |    |       |
| Sec.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Marilyn Johnson                                                                                                                                                                                                                                                                                                      | 10721 N 5th W                                                                                                                                                                      | Idaho Falls | ID    | 83401                  |      |       |     |           |               |               |             |    |       |          |              |                |             |    |       |      |                 |               |             |    |       |          |               |               |             |    |       |          |              |               |             |    |       |          |             |               |             |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Brett Johnson                                                                                                                                                                                                                                                                                                        | 10721 N 5th W                                                                                                                                                                      | Idaho Falls | ID    | 83401                  |      |       |     |           |               |               |             |    |       |          |              |                |             |    |       |      |                 |               |             |    |       |          |               |               |             |    |       |          |              |               |             |    |       |          |             |               |             |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Dusty Stibal                                                                                                                                                                                                                                                                                                         | 13568 N 5th E                                                                                                                                                                      | Idaho Falls | ID    | 83401                  |      |       |     |           |               |               |             |    |       |          |              |                |             |    |       |      |                 |               |             |    |       |          |               |               |             |    |       |          |              |               |             |    |       |          |             |               |             |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Gary Stucki                                                                                                                                                                                                                                                                                                          | 13836 N 5th E                                                                                                                                                                      | Idaho Falls | ID    | 83401                  |      |       |     |           |               |               |             |    |       |          |              |                |             |    |       |      |                 |               |             |    |       |          |               |               |             |    |       |          |              |               |             |    |       |          |             |               |             |    |       |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 3744                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>6.</b><br>Signature <i>Marilyn Johnson</i> Date <i>1-24-05</i><br>Name (Typed or Printed) <i>Marilyn Johnson</i> Title <i>Secretary</i>                                                                                                                                                                           |                                                                                                                                                                                    |             |       |                        |      |       |     |           |               |               |             |    |       |          |              |                |             |    |       |      |                 |               |             |    |       |          |               |               |             |    |       |          |              |               |             |    |       |          |             |               |             |    |       |