

ISSUED: 07-05-1994

No. 65770	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	2. Registered Agent and Office GREGORY P. MEACHAM 485 E STREET IDAHO FALLS ID 83402
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — OSGOOD CANAL COMPANY GRANT CLEVERLY 1899 VIRGINIA AVE. IDAHO FALLS ID 83404	3. Incorporated Under The Laws of ID NO: 65770

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	David Daw	7837N. 35 W.	Idaho Falls	ID	83402
Secretary:	Grant Cleverley	1899 Virginia	Idaho Falls	ID	83404
Directors:	Kevin Ward	9310 N. 35 W.	Idaho Falls	ID	83402
	Dale Kensen	4881 So. Holmes	Idaho Falls	ID	83401
	Michael Eames	11825 N. 26 W.	Idaho Falls	ID	83402
	John Kolbet	1373 N. 35 W.	Idaho Falls	ID	83402
	Verl Carpenter	8190 N. 35 W.	Idaho Falls	ID	83402

5. Nature of Business

Delivering Water to
farmers

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

 (Typed or
Name Printed)

 Grant Cleverley
 Grant Cleverley

Date

Title

 July 25 1994
 Secretary