

No. C 93081

Due no later than August 31, 2006  
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

1. Mailing Address - Correct in this box, if applicable

TANNER CANAL COMPANY, INC.

~~FAYE KRIGBY~~~~2055 LAST CHANCE LANE~~

GRACE, ID 83241

c/o Laura Johnson  
905 Varley Rd  
Grace ID 83241

FAYE KRIGBY

2055 LAST CHANCE LANE  
GRACE, ID 83241

Laura Johnson

905 Varley Rd

Grace ID  
83241NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

Laura Johnson

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held    | Name            | Street or P.O. Address | City  | State | Zip   |
|----------------|-----------------|------------------------|-------|-------|-------|
| President      | Norm Johnson    | 995 River Rd           | Grace | ID    | 83241 |
| Secretary      | Laura Johnson   | 905 Varley Rd          | Grace | ID    | 83241 |
| Director       | Crae Williams   | 1979 Telford Rd        | Grace | ID    | 83241 |
| Vice President | Josh Gibbs      | 632 Highway 34         | Grace | ID    | 83241 |
| Director       | Keith Jorgensen | 503 Bench Lago Rd      | Grace | ID    | 83241 |
| Director       | Ben Lloyd       | 1721 Turner Rd         | Grace | ID    | 83241 |

5. Organized Under the Laws of:

IDAHO

C 93081

6.

Signature

Name

(Typed or  
Printed)

Norman K Johnson

Date

18 July 2006

Title

Pres.

Issued 06/01/2006

Do Not Tape or Staple

200608003566