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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| No. <b>C 1242</b>                                                                                                                                                                                                                                             | <b>Annual Report Form</b><br>Due No Later Than November 30, <b>1997</b>                                                                     | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br><b>RICKY D HARWOOD</b><br><b>2143 MCPHERSON RD</b><br><br><b>GRACE ID 83241</b> |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b>                                                                                                                                  | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>EAST BRANCH CANAL CO.</b><br><b>JEANNE TIBBITTS</b><br><b>2344 N BENCH RD</b> | 3. Organized Under the Laws of:<br><br><b>ID C 1242</b>                                                                                     |
| <div style="display: flex; justify-content: space-between;"> <span>* <b>FIRST NOTICE</b> *</span> <span><b>GRACE ID 83241</b></span> </div>                                                                                                                   |                                                                                                                                             |                                                                                                                                             |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                                             |                                                                                                                                             |
| <u>Office held</u>                                                                                                                                                                                                                                            | <u>Name</u>                                                                                                                                 | <u>Street or P.O. Address</u>                                                                                                               |
| President                                                                                                                                                                                                                                                     | Ricky D. Harwood                                                                                                                            | 2143 McPehrson Rd                                                                                                                           |
| Director                                                                                                                                                                                                                                                      | Richard Kirby                                                                                                                               | 2142 McPehrson Rd                                                                                                                           |
| Director                                                                                                                                                                                                                                                      | Don Gilbert                                                                                                                                 | 1805 Grace Power Plant Rd                                                                                                                   |
| Director                                                                                                                                                                                                                                                      | Neil Hubbard                                                                                                                                | 2274 Bench View Dr.                                                                                                                         |
| Director                                                                                                                                                                                                                                                      | David Andreasen                                                                                                                             | 751 Harwood Rd                                                                                                                              |
| Secretary                                                                                                                                                                                                                                                     | Jeanne Tibbitts                                                                                                                             | 2344 N. Bench Rd                                                                                                                            |
| <u>City</u>                                                                                                                                                                                                                                                   | <u>State</u>                                                                                                                                | <u>Zip</u>                                                                                                                                  |
| Grace                                                                                                                                                                                                                                                         | ID                                                                                                                                          | 83241                                                                                                                                       |
| Grace                                                                                                                                                                                                                                                         | ID                                                                                                                                          | 83241                                                                                                                                       |
| Grace                                                                                                                                                                                                                                                         | ID                                                                                                                                          | 83241                                                                                                                                       |
| Grace                                                                                                                                                                                                                                                         | ID                                                                                                                                          | 83241                                                                                                                                       |
| Grace                                                                                                                                                                                                                                                         | ID                                                                                                                                          | 83241                                                                                                                                       |
| Grace                                                                                                                                                                                                                                                         | ID                                                                                                                                          | 83241                                                                                                                                       |
| 5.                                                                                                                                                                                                                                                            |                                                                                                                                             |                                                                                                                                             |
| 6.                                                                                                                                                                                                                                                            |                                                                                                                                             |                                                                                                                                             |
| Signature <u></u>                                                                                                                                                           |                                                                                                                                             | Date <u>8/20/97</u>                                                                                                                         |
| Name (Typed or Printed) <u>Jeanne Tibbitts</u>                                                                                                                                                                                                                |                                                                                                                                             | Title <u>Secy.</u>                                                                                                                          |

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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