

No. <b>C 105872</b>		Due no later than Apr 30, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  EGIN BENCH CANALS, INC. DALE L SWENSEN PO BXO 15 ST ANTHONY ID 83445		DALE L SWENSEN 350 N 6TH W ST ANTHONY ID 83445		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BLAIR PARKER	1970 E 600 N	ST ANTHONY	ID	USA	83445
SECRETARY	DALE L SWENSEN	2353 E 200 N	ST ANTHONY	ID	USA	83445
DIRECTOR	ROLAND P BLASER	5777 W 5000 N	REXBURG	ID	USA	83440
DIRECTOR	GEORGE M CRAPO	726 N 2100 E	ST ANTHONY	ID	USA	83445
PRESIDENT	MIKE RASMUSSEN	4991 W 5000 N	REXBURG	ID	USA	83440
DIRECTOR	JEFFERY D RAYBOULD	301 N 1500 E	ST ANTHONY	ID	USA	83445
DIRECTOR	MIKE LOVELAND	662 SAND CREEK ROAD	ST ANTHONY	ID	USA	83445
DIRECTOR	LEE MILLER	535 E MAIN	ST ANTHONY	ID	USA	83445
DIRECTOR	RANDOLPH H BROWN	6028 N 4000 N	REXBURG	ID	USA	83440
DIRECTOR	EVAN TIBBITTS	P.O. BOX 16	ST ANTHONY	ID	USA	83445
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID <b>C 105872</b>		Signature: Dale L. Swensen			Date: 02/20/2009	
		Name (type or print): Dale L. Swensen			Title: Secretary	
Processed 02/20/2009		* Electronically provided signatures are accepted as original signatures.				