

No. C 25148	Due no later than Aug 31, 2011 Annual Report Form	2. Registered Agent and Office (NOT A P.O. BOX) RANDALL FOSTER 4020 SOUTH 2000 EAST DRIGGS ID 83422				
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. FOX CREEK CANAL COMPANY, INCORPORATED DAWN I. STONE 4940 SOUTH 500 WEST VICTOR ID 83455	3. <u>New</u> Registered Agent Signature.				
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
Pres.	Randall Foster	4020 S. 2000 E	Driggs	ID		83422
V. Pres.	Leonard Schleder	P.O. Box 521	Victor	ID		83455
Member	Ryan Kunz	POB 6076 S. 1000 W.	Victor	ID		83455
Member	Wayne Egbert	271 → 205 E. 4000 S.	Driggs,	ID		83422
Member	John Park	Victor ID 83455 880 W. 6000 S.	Victor,	ID		83455
Sec/Treas	Dawn Stone	4940 S. 500 W.	Victor,	ID		83455
5. Organized Under the Laws of: IDAHO C 25148		6. Signature: <u>Randall J. Foster</u> Date: <u>8-8-11</u> Name (type or print): <u>Randall J. Foster</u> Title: <u>Pres.</u>				
Issued 06/13/2011 by PEH 113728						