

No. C 25148	Due no later than Aug 31, 2012 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 Registered Agent Signature.</u>
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
President - Randall Foster		4020 S. 2000 E	Driggs, ID 83422
V-President - Leonard Schlader		PO Box 521	Victor, ID 83455
Member - Wayne Egbert		PO Box	Victor, ID 83455
Member - Ryan Kunz		6076 S. 1000 W.	Victor, ID 83455
Member - John Park		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> Name (type or print): <u>Randall J. Foster</u> Date: <u>6-26-2012</u> Title: <u>Pres.</u>	