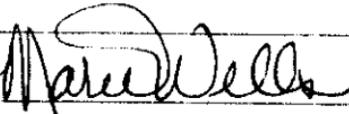


No. C 590	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		MARIE WELLS 589 N 2700 E ROBERTS, ID 83444												
	BUTTE AND MARKET LAKE CANAL COMPANY MARIE WELLS PO BOX 283 ROBERTS, ID 83444		3. <u>New</u> Registered Agent Signature												
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle;"><i>See enclosed.</i></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See enclosed.</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>See enclosed.</i>															
5. Organized Under the Laws of: IDAHO C 590	6. Signature  Name <small>(Typed or Printed)</small> Marie Wells		Date <u>5/9/05</u> Title <u>secretary</u>												

Issued 04/01/2005

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Butte & Market Lake Canal Co.

P.O. Box 283 Roberts, Id 83444
(208) 228-3692 Fax (208)228-3692

January 4,2005

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Officers	Name	Street	City, State	Zip	Phone	Term Expires
Pres.	Mark Mickelsen	1050 W. Riverview Dr.	Roberts	83401	313-1295	2005
Vice-Pres.	Jerry VanLeuven	797 N 2850 E	Roberts	83444	228-3413	Dec. 2005
Sec./Treasurer	Marie Wells	P.O. Box 283	Roberts	83444	228-3692	
Canal Manager	Gary Jackson	917 N 2800 E	Roberts	83444	228-3214	
Attorney	Jerry Rigby	25 N 2nd E	Rexburg	83440	356-3633	
Accountant:	Carla Benson	Wells & Benson CPA	Idaho Falls	83401	523-8811	

Board of Directors	Name	Street	City, State	Zip	Phone	Term Expires
Pres.	Mark Mickelsen	1050 W. Riverview Dr.	Roberts	83401	313-1295	Dec. 2005
Vice-Pres.	Jerry VanLeuven	797 N 2850 E	Roberts	83444	228-3413	Dec. 2005
Director	Byran Evans	252 N 2800 E	Roberts	83444	228-3816	Dec. 2007
Director	Dave Robinson	2551 E 1000 N	Roberts	83444	228-6581	Dec. 2006
Director	Wade Beckman	233 N Bassett Rd	Roberts	83444	228-3348	Dec. 2006