



Idaho Corporation Annual Report Form

File online at: SOSBIZ.idaho.gov

Due on/Before: 01/31/2019

Reporting Year: 2018

Annual Report: No filing fee if received by due date.

If reinstatement is required, the reinstatement fee is \$30.00.

Return completed form within 30 days to:

Idaho Secretary of State

Attn: Annual Reports

450 North 4th Street

Boise, ID 83702

Phone: (208) 334-2300

SOS Control Number: 23576

Filing Status: Active-Good Standing

Non-Profit Corporation (D)

Date Formed: 01/01/1901

Formation Locale: ID

Name and Mailing Address:

ROXANA CANAL COMPANY
4590 N SALEM RD
REXBURG, ID 83440

(1) Add or Change Mailing Address:

4431 N 2000 W
Rexburg, ID 83440

Registered Agent (RA) and Registered Office (RO) Address:

BILL HIRSCHI
1725 E 100 N
REXBURG, ID 83440

(2) Change RA and/or RO Address:

Don Harris
4431 N 2000 W
Rexburg, ID 83440

Note: The Registered Office address must be an Idaho address.

(3) New Registered Agent (RA) Signature:

Don Harris

If a new agent is appointed in item (2) above, the new agent must sign here to accept the appointment.

(4) Corporations: Enter names and business addresses (with zip code) of the President, Vice President, Secretary, Treasurer.

Title	Name	Business Address	City, State, Zip
Pres	Don Harris	4431 N 2000 W	Rexburg, ID 83440
Sec	Bill Hirsch	1725 E 100 N	Rexburg, ID 83440

(5) Board of Directors names and business address (with zip code). Attach additional sheet if necessary.

Name	Business Address	City, State, Zip
Winston Larson	4590 N Salem RD	Rexburg, ID 83440
Greg Ball	310 W 14th N	Rexburg, ID 83440

(5) Signature:

Don Harris

(6) Date:

2/6/2019

(7) Type/Print Name:

Don Harris

(8) Title:

President

Instructions: Legibly complete the form above. Enclose a check made payable to the Idaho Secretary of State for \$30 if reinstating.

Sign and date this form and return to the address provided above.

B0079-6102 02/12/2019 9:15 AM Received by ID Secretary of State Lawrence Denney