

No. **C 3778****Due no later than May 31, 2002****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

1. Mailing Address - Correct in this box, if applicable

REID CANAL COMPANY
RUBY WHITTAKER
6562 S 200 W

RUBY WHITTAKER

6562 S ~~200~~ 2000 W

REXBURG, ID 83440

**NO FILING FEE IF
RECEIVED BY DUE DATE**

REXBURG, ID 83440

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|-----------------|------------------------|---------|-------|-------|
| President | Rod Robison | 2697 W 6300 S | Rexburg | ID | 83440 |
| Vice Pres. | Von Clark | 5878 S 2000 W | Rexburg | ID | 83440 |
| Secretary | Ruby Whittaker | 6562 S 2000 W | Rexburg | ID | 83440 |
| Director | Norman Anderson | 4626 S 2860 W | Rexburg | ID | 83440 |
| Director | Glen Arnold | 3047 S 2000 W | Rexburg | ID | 83440 |
| Director | Mel Mortensen | 1709 W 5500 S | Rexburg | ID | 83440 |

5. Organized Under the Laws of:

IDAHO
C 3778

6.

Signature

Ruby Whittaker

Date

3/11/02

Name (Typed or Printed)

Secretary Ruby Whittaker

Title