

No. C 3878

Due no later than January 31, 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

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

ROXANA CANAL COMPANY
WINSTON LARSEN
4590 N SALEM RD
REXBURG, ID 83440

BILL HIRSCHI
1725 E 100 N
REXBURG, ID 83440

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Winston Larsen	4590 North Salem Rd	REXBURG	Idaho	83440
Sec.	Bill Hirsch	1725 E 100 N	REXBURG	Idaho	83440
Director	DON HARRIS	4431 N 2000W	REXBURG	Idaho	83440

5. Organized Under the Laws of:

IDAHO
C 3878

6.

Signature

Winston Larsen

Date

11/8/04

Name (Typed or Printed)

WINSTON LARSEN

Title

President