

No. <b>C 1242</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1999</b>		<b>2. Registered Agent and Office NOT A P.O. BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	<b>1. Mailing Address - Please Correct If Not Correct</b>  EAST BRANCH CANAL CO. JEANNE TIBBITTS 2344 N BENCH RD		RICKY D HARWOOD 2143 MCPHERSON RD  GRACE ID 83241																														
	<b>★ FIRST NOTICE ★</b> GRACE ID 83241		<b>3. Organized Under the Laws of:</b>  ID C 1242																														
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																	
<table style="width: 100%; border: none;"> <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> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																								
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																												
<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">President</td> <td style="width: 25%;">Ricky D. Harwood</td> <td style="width: 30%;">2142 McPherson Rd</td> <td style="width: 15%;">Grace</td> <td style="width: 10%;">ID</td> <td style="width: 5%;">83241</td> </tr> <tr> <td>V. Pre</td> <td>Neil Hubbard</td> <td>2274 Bench View Drive</td> <td>Grace</td> <td>ID</td> <td>83241</td> </tr> <tr> <td>Director</td> <td>Don Gilbert</td> <td>1805 Grace Pwr Pl Rd</td> <td>Grace</td> <td>ID</td> <td>83241</td> </tr> <tr> <td>Director</td> <td>Richard Kirby</td> <td>2142 McPherson Rd</td> <td>Grace</td> <td>ID</td> <td>83241</td> </tr> <tr> <td>Secretary</td> <td>Jeanne M. Tibbitts</td> <td>2344 N. Bench Rd.</td> <td>Grace</td> <td>ID</td> <td>83241</td> </tr> </table>				President	Ricky D. Harwood	2142 McPherson Rd	Grace	ID	83241	V. Pre	Neil Hubbard	2274 Bench View Drive	Grace	ID	83241	Director	Don Gilbert	1805 Grace Pwr Pl Rd	Grace	ID	83241	Director	Richard Kirby	2142 McPherson Rd	Grace	ID	83241	Secretary	Jeanne M. Tibbitts	2344 N. Bench Rd.	Grace	ID	83241
President	Ricky D. Harwood	2142 McPherson Rd	Grace	ID	83241																												
V. Pre	Neil Hubbard	2274 Bench View Drive	Grace	ID	83241																												
Director	Don Gilbert	1805 Grace Pwr Pl Rd	Grace	ID	83241																												
Director	Richard Kirby	2142 McPherson Rd	Grace	ID	83241																												
Secretary	Jeanne M. Tibbitts	2344 N. Bench Rd.	Grace	ID	83241																												
<b>5. Signature of New Registered Agent</b>		<b>6.</b> Signature <u>Jeanne Tibbitts</u> Date <u>10/28/99</u> Name (Typed or Printed) <u>Jeanne Tibbitts</u> Title <u>Sec.</u>																															

ISSUED: 07-03-1999

2434