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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------|---------|-------------|--|
| No. <b>C 12870</b>                                                                                                                                     |                | <b>Due no later than Mar 31, 2012</b>                                                                                                                                     |         | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>TWIN LAKES CANAL COMPANY<br>JUDY PHILLIPS<br>PO BOX 247<br>PRESTON ID 83263 |         | JUDY PHILLIPS<br>2 NORTH STATE<br>PRESTON ID 83263 |         |             |  |
|                                                                                                                                                        |                |                                                                                                                                                                           |         | 3. <u>New</u> Registered Agent Signature:*         |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                |                                                                                                                                                                           |         |                                                    |         |             |  |
| Office Held                                                                                                                                            | Name           | Street or PO Address                                                                                                                                                      | City    | State                                              | Country | Postal Code |  |
| SECRETARY                                                                                                                                              | JUDY PHILLIPS  | PO BOX 247 2 NORTH STATE                                                                                                                                                  | PRESTON | ID                                                 | USA     | 83263       |  |
| DIRECTOR                                                                                                                                               | JAMES NAYLOR   | 58 S. 3200 W.                                                                                                                                                             | WESTON  | ID                                                 | USA     | 83286       |  |
| DIRECTOR                                                                                                                                               | WESLEY BEUTLER | 812 N. 4200 W.                                                                                                                                                            | WESTON  | ID                                                 | USA     | 83286       |  |
| PRESIDENT                                                                                                                                              | CLAIR BOSEN    | 1042 N. STATE                                                                                                                                                             | PRESTON | ID                                                 | USA     | 83263       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 12870</b>                                                                                           |                | 6. Annual Report must be signed.*<br>Signature: Judy Phillips<br>Name (type or print): Judy Phillips<br>Date: 01/09/2012<br>Title: Secretary                              |         |                                                    |         |             |  |
| Processed 01/09/2012                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                                                 |         |                                                    |         |             |  |