

No. C 93081		Due no later than Aug 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. TANNER CANAL COMPANY, INC. LAURA JOHNSON 905 VARLEY RD GRACE ID 83241		LAURA JOHNSON 905 VARLEY RD GRACE ID 83241		
				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	LAURA JOHNSON	905 VARLEY RD	GRACE	ID	USA	83241
DIRECTOR	ROBERT COMISH	1227 COMISH RD	GRACE	ID	USA	83241
DIRECTOR	MIKE LLOYD	1721 TURNER RD	GRACE	ID	USA	83241
DIRECTOR	KEITH JORGENSEN	503 BENCH LAGO RD	GRACE	ID	USA	83241
PRESIDENT	NORM K JOHNSON	995 RIVER RD	GRACE	ID	USA	83241
5. Organized Under the Laws of: ID C 93081		6. Annual Report must be signed.* Signature: Laura Johnson Name (type or print): Laura Johnson Date: 06/11/2009 Title: Secretary				
Processed 06/11/2009		* Electronically provided signatures are accepted as original signatures.				