

No. C 2552

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Feb 28, 2002
Annual Report Form

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

LAST CHANCE CANAL COMPANY, LIMITED
DEANN MAUGHAN
PO BOX 287

GRACE, ID 83241

2. Registered Agent and Office **NO PO BOX**

DEANN MAUGHAN
BOX 287
913 S MAIN
GRACE, ID 83241

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Marcus Gibbs	632 Hwy 34	Grace	ID	83241
V. Pres	Dean Matthews	670 Irving Rd			
Sec	DeAnn Maughan	PO Box 287			
Director	Everett Miles	PO Box 583			
Director	John R. Thomas	PO Box 73			
Director	Norman Johnson	905 Vanley Rd			

5. Organized Under the Laws of:

IDAHO
C 2552

6.

Signature DeAnn H Maughan

Name (Typed or Printed) DeAnn H Maughan

Date 28 Feb 2001

Title: Secretary
~~XXXX~~

Issued 02/23/2001

Do Not Tape or Staple