

No. C 11739

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than August 31, 2008
Annual Report Form

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

TETONIA CANAL COMPANY, LIMITED
LAVERE BEARD
PO BOX 11
TETONIA, ID 83452

2. Registered Agent and Office NO PO BOX

LAVERE BEARD
404 N 5TH ST 1029 Rammell Rd
TETONIA, ID 83452

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Director	Sam Beard	Po Box 122			
Director	Mitch Smaellie	PO Box 165	Tetonia	ID	83452
Director	La Donna Henman	4360 E 500 N	Tetonia	ID	83452
Director	Sara Poch	2628 Cruise Bay Court	Rigby	ID	83442
Director/sec.	LaVere Beard	PO Box 11	Salt Lake City	UT	84121
			Tetonia	ID	83452

5. Organized Under the Laws of:

IDAHO
C 11739

6.

Signature

Name
(Typed or
Printed)

LaVere Beard

LaVere Beard

Date 06-20-08

Title Dir / Sec

Issued 06/02/2008

Do Not Tape or Staple

200808000024