

No. C 1814

Due no later than August 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

JOHN LETHAM
228 N HWY 33
DRIGGS, ID 834223. New Registered Agent Signature

Return to:

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

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

GRAND TETON CANAL COMPANY LIMITED
P O BOX 1099
DRIGGS, ID 83422NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	John Letham	228 N HWY 33	Driggs	Idaho	83422
V. Pres	Shane Elder	alta	alta	Wyo	83452
Sec.	John Letham	228 N HWY 33	Driggs	Idaho	83422
Dir.	Ken Little	240 N 100 W.	"	"	"
Dir.	Harvey Walker	97 N HWY 33	Driggs	Idaho	83422
Dir.	Paul Raube	178 N HWY 33	"	"	"

5. Organized Under the Laws of:

IDAHO
C 1814

6.

Signature

John Letham

Date

30 Aug 08

Name (Typed or Printed)

John LETHAM

Title

Pres - Sec -