

No. C 2552	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office 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 applicable LAST CHANCE CANAL COMPANY, LIMITED DEANN MAUGHAN PO BOX 287 GRACE, ID 83241		DEANN MAUGHAN BOX 287 913 S MAIN GRACE, ID 83241																																										
			3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Marcus Gibbs</td> <td>632 Hwy 34</td> <td>Grace</td> <td>Id</td> <td>83241</td> </tr> <tr> <td>V Pres</td> <td>Dean Mathews</td> <td>670 Mingo Rd</td> <td>Grace</td> <td>Id</td> <td>83241</td> </tr> <tr> <td>Director</td> <td>John Jr Thomas</td> <td>P o box 273</td> <td>Grace</td> <td>Id</td> <td>83241</td> </tr> <tr> <td>Director</td> <td>Everett Miles</td> <td>P o box 583</td> <td>Grace</td> <td>Id</td> <td>83241</td> </tr> <tr> <td>Director</td> <td>Norman Johnson</td> <td>995 River Rd</td> <td>Grace</td> <td>Id</td> <td>83241</td> </tr> <tr> <td></td> <td>Secretary DeAnn Maughan</td> <td>P o Box 287</td> <td>Grace</td> <td>Id</td> <td>83241</td> </tr> </tbody> </table>				<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 Mathews	670 Mingo Rd	Grace	Id	83241	Director	John Jr Thomas	P o box 273	Grace	Id	83241	Director	Everett Miles	P o box 583	Grace	Id	83241	Director	Norman Johnson	995 River Rd	Grace	Id	83241		Secretary DeAnn Maughan	P o Box 287	Grace	Id	83241
<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 Mathews	670 Mingo Rd	Grace	Id	83241																																								
Director	John Jr Thomas	P o box 273	Grace	Id	83241																																								
Director	Everett Miles	P o box 583	Grace	Id	83241																																								
Director	Norman Johnson	995 River Rd	Grace	Id	83241																																								
	Secretary DeAnn Maughan	P o Box 287	Grace	Id	83241																																								
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 2552</div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>DeAnn H Maughan</u></td> <td style="width: 50%;">Date <u>8 Feb 05</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>DEANN H Maughan</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>DeAnn H Maughan</u>	Date <u>8 Feb 05</u>	Name <small>(Typed or Printed)</small> <u>DEANN H Maughan</u>	Title <u>Secretary</u>																																						
Signature <u>DeAnn H Maughan</u>	Date <u>8 Feb 05</u>																																												
Name <small>(Typed or Printed)</small> <u>DEANN H Maughan</u>	Title <u>Secretary</u>																																												