

No. C 3878

Due no later than January 31, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

ROXANA CANAL COMPANY
WINSTON LARSEN
4590 N SALEM RD
REXBURG, ID 83440

BILL HIRSCHI
1725 E 100 N
REXBURG, ID 83440

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
President	WINSTON LARSEN	4590 N SALEM RD	REXBURG	Idaho	83440
Secretary	BILL HIRSCHI	1725 E 100 N	REXBURG	Idaho	83440
Vice Pres.	DON HATTIS	4451 N 2000 W	REXBURG	Idaho	83440

5. Organized Under the Laws of:

IDAHO
C 3878

6.

Signature

Winston Larsen

Date

11/13/08

Name

(Typed or
Printed)

WINSTON LARSEN

Title

president