

No. C 3878

Due no later than January 31, 2009
Annual Report Form

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

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

2. Registered Agent and Office NO PO BOX

BILL HIRSCHI
1725 E 100 N
REXBURG, ID 83440

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
President	WINSTON LARSEN	4590 N SALEM RD	REXBURG	Idaho	83440
Secretary	BILL HIRSCHI	1725 E 100 N	REXBURG	Idaho	83440
Vice Pres.	DON HARRIS	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