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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| <b>No. C 105410</b>                                                                                                                                    | <b>Due no later than March 31, 2006</b><br><b>Annual Report Form</b>                                                                                                                                                                                                                       |                                                                                                                                             | 2. Registered Agent and Office <b>NO PO BOX</b><br>ANNE FERGUSON<br>15533 E RIRIE HWY<br>RIRIE, ID 83443 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br>BUTLER ISLAND CANAL COMPANY (THE)<br><del>ANNE FERGUSON</del><br><del>15533 E RIRIE HWY</del><br><del>RIRIE, ID 83443</del><br><i>Alice Marie Johnson</i><br><i>4716 E. 200 N</i><br><i>Rigby, Idaho</i><br><i>83442</i> |                                                                                                                                             | 3. New Registered Agent Signature<br><i>Alice Marie Johnson</i>                                          |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>                                                      |                                                                                                                                                                                                                                                                                            |                                                                                                                                             |                                                                                                          |
| <u>Office held</u>                                                                                                                                     | <u>Name</u>                                                                                                                                                                                                                                                                                | <u>Street or P.O. Address</u>                                                                                                               | <u>City</u>                                                                                              |
| <u>State</u>                                                                                                                                           | <u>Zip</u>                                                                                                                                                                                                                                                                                 |                                                                                                                                             |                                                                                                          |
| Pres.                                                                                                                                                  | Kym Ferguson                                                                                                                                                                                                                                                                               | 15533 E Ririe Hwy                                                                                                                           | Ririe                                                                                                    |
|                                                                                                                                                        |                                                                                                                                                                                                                                                                                            |                                                                                                                                             | ID. 83443                                                                                                |
| V. Pres.                                                                                                                                               | Kent Barber                                                                                                                                                                                                                                                                                | 186 N. 4800 E                                                                                                                               | Rigby                                                                                                    |
|                                                                                                                                                        |                                                                                                                                                                                                                                                                                            |                                                                                                                                             | ID. 83442                                                                                                |
| Sec/Treas                                                                                                                                              | Bert Johnson                                                                                                                                                                                                                                                                               | 4716 E 200 N.                                                                                                                               | Rigby                                                                                                    |
|                                                                                                                                                        |                                                                                                                                                                                                                                                                                            |                                                                                                                                             | ID. 83442                                                                                                |
| Bookkeeper                                                                                                                                             | Alice Marie Johnson                                                                                                                                                                                                                                                                        | "                                                                                                                                           | "                                                                                                        |
| Director                                                                                                                                               | Norman Landon                                                                                                                                                                                                                                                                              |                                                                                                                                             | Rigby                                                                                                    |
|                                                                                                                                                        |                                                                                                                                                                                                                                                                                            |                                                                                                                                             | ID. 83442                                                                                                |
| "                                                                                                                                                      | Glenn Nelson                                                                                                                                                                                                                                                                               | 4875 E 150 N                                                                                                                                | Rigby                                                                                                    |
|                                                                                                                                                        |                                                                                                                                                                                                                                                                                            |                                                                                                                                             | ID. 83442                                                                                                |
| <b>5. Organized Under the Laws of:</b><br><b>IDAHO</b><br><b>C 105410</b>                                                                              |                                                                                                                                                                                                                                                                                            | <b>6.</b><br>Signature <i>Bert Johnson</i> Date <i>April 7, 2006</i><br>Name (Typed or Printed) <i>Bert Johnson</i> Title <i>Sec/Treas.</i> |                                                                                                          |