

No. C 1814		Due no later than Aug 31, 2009 Annual Report Form		2. Registered Agent and Address (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 needed. GRAND TETON CANAL COMPANY LIMITED JOHN LETHAM P O BOX 1099 DRIGGS ID 83422		JOHN LETHAM 228 N HWY 33 DRIGGS ID 83422		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOHN LETHAM	PO BOX 1099	DRIGGS	ID	USA	83422
DIRECTOR	KEN LITTLE	PO BOX 1099	DRIGGS	ID	USA	83422
DIRECTOR	HARVEY WALKER	PO BOX 1099	DRIGGS	ID	USA	83422
DIRECTOR	SHANE ELDER	PO BOX 1099	DRIGGS	ID	USA	83422
TREASURER	YVONNE D NUTTLE	PO BOX 1099	DRIGGS	ID	USA	83422
SECRETARY	YVONNE D NUTTLE	PO BOX 1099	DRIGGS	ID	USA	83422
PRESIDENT	JOHN W LETHAM	PO BOX 199	DRIGGS	ID	USA	83422
5. Organized Under the Laws of: ID C 1814		6. Annual Report must be signed.* Signature: Yvonne D. Nuttle Name (type or print): Yvonne D. Nuttle				
		Date: 10/23/2009 Title: Secretary/Treasurer				
Processed 10/23/2009		* Electronically provided signatures are accepted as original signatures.				