| No. C 39431 | | Due no later than Apr 30, 2012 Annual Report Form 1. Mailing Address: Correct in this box if needed. TURNER CANAL COMPANY SHELLI WELCH 1554 TURNER RD GRACE ID 83241 USA | | 2. Registered / | 2. Registered Agent and Address (NO PO BOX) NICHOLAS M JOHNSON 905 VARLEY RD GRACE ID 83241 3. New Registered Agent Signature:* | | | |
|--|---------------------|--|---|------------------------|---|---------|-------------|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | | | 905 VARLEY GRACE ID | | | | |
| 4. Corporations: Enter Na | mes and Busin | ess Addresses of Pre | sident, Secretary, and Directors. Treas | surer (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | BRODY WELCH | | 1554 TURNER RD. | GRACE | ID | USA | 83241 | |
| DIRECTOR | JOSH ADAM | S | 1574 TURNER RD. | GRACE | ID | USA | 83241 | |
| DIRECTOR | IRECTOR DON HARRIS | | 576 GENTILE VALLEY RD. | GRACE | ID | USA | 83241 | |
| SECRETARY SHELLI WELCH | | CH | 1554 TURNER RD | GRACE | ID | USA | 83241 | |
| DIRECTOR | TOR JORDAN STODDARD | | 231 S. 6TH E. | GRACE | ID | USA | 83241 | |
| DIRECTOR | NICHOLES M | 1 JOHNSON | 905 VARLEY RD. | GRACE | ID | USA | 83241 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| ID C 39431 | | Signature: Shelli Welch | | | Date: 02/22/2012 | | | |
| | | Name (type or print): Shelli Welch | | | Title: Secretary | | | |
| Processed 02/22/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | | |