

No. C 1242		Due no later than Mar 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. EAST BRANCH CANAL CO. JEANNE TIBBITTS 2344 N BENCH RD GRACE ID 83241		RICKY D HARWOOD 2143 MCPHERSON RD GRACE ID 83241		
				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
SECRETARY	JEANNE M TIBBITTS	2344 NORTH BENCH RD.	GRACE	ID	USA	83241
DIRECTOR	RANDY LLOYD	293 S. 7TH E.	GRACE	ID	USA	83241
DIRECTOR	MARK D MATHEWS	670 MINGO RD.	GRACE	ID	USA	83241
DIRECTOR	C. NEIL HUBBARD	2274 BENCH VIEW DRIVE	GRACE	ID	USA	83241
DIRECTOR	STANLEY C CHRISTENSEN	664 BENCH LAGO ROAD	GRACE	ID	USA	83241
PRESIDENT	ROSS G HARRIS	352 BENCH LAGO ROAD	GRACE	ID	USA	83241
5. Organized Under the Laws of: ID C 1242		6. Annual Report must be signed.* Signature: Jeanne Marie Tibbitts Name (type or print): Jeanne Marie Tibbitts		Date: 01/14/2010 Title: Secretary		
Processed 01/14/2010		* Electronically provided signatures are accepted as original signatures.				