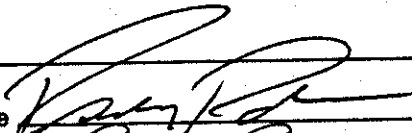


No. C 6520	Due no later than September 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX RANDY ROBINSON 100 W ELM OAKLEY, ID 83346		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OAKLEY CANAL COMPANY P. O. BOX 207 OAKLEY, ID 83346		3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Randy Robinson	1496 S. 500W	Oakley	ID	83346
V-Pres	Steve Hepworth	696 S. 800 W.	Burley	ID	83346
Sec/Treas	Robert Whitely	2000S. 700W.	Oakley	ID	83346
Director	Randy Hardy	1818S. 500 W.	Oakley	ID	83346
Director	David Pickett	1620 S. 600W.	Oakley	ID	83346
5. Organized Under the Laws of: IDAHO C 6520		6. Signature 			Date <u>7-15-08</u>
		Name <small>(Typed or Printed)</small> <u>Randy Robinson</u>		Title <u>Pres</u>	