

No. C 20591

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

Due no later than Apr 30, 2002  
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

MILL CANYON NORTH CANAL CO. (THE)  
DALE HYMAS  
468 HYMAS LN

OVID, ID 83254

2. Registered Agent and Office NO PO BOX

MIKE DIRHAM  
6327 US HWY 36

OVID, ID 83260

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held    | Name          | Street or P.O. Address | City | State | Zip   |
|----------------|---------------|------------------------|------|-------|-------|
| President      | Mike Dirham   | 6327 US Hwy 36         | Ovid | ID.   | 83254 |
| Vice-President | Terry Hymas   | 296 Sawmill Rd.        | Ovid | ID.   | 83254 |
| Secretary      | Shane Roberts | 20 Sharon Ln.          | Ovid | ID.   | 83254 |
| Treasurer      | Dale Hymas    | 468 Hymas Ln.          | Ovid | ID.   | 83254 |
| Director       | Reed Barndull |                        | Ovid | ID.   | 83254 |

5. Organized Under the Laws of:

IDAHO  
C 20591

6

Signature

Name (Typed or Printed)

Mike A. Dirham

Mike A. DIRHAM

Date

Title

4/25/02

President.

844

Do Not Tape or Staple