

No. C 3222		Due no later than Mar 31, 2011		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. NORTH EXTENSION CANAL COMPANY, LIMITED (THE) SHELL WELCH 1554 TURNER RD GRACE ID 83241 USA		NORMAN JOHNSON 995 RIVER 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
DIRECTOR	LEON RINDLESBAKER	1752 LUND RD.	BANCROFT	ID	USA	83217
DIRECTOR	CHAD NEIBAUR	1550 CENTRAL RD.	BANCROFT	ID	USA	83217
DIRECTOR	CURTIS STODDARD	2004 TWO MILE RD.	GRACE	ID	USA	83241
SECRETARY	SHELLI WELCH	1554 TURNER RD	GRACE	ID	USA	83241
DIRECTOR	ROGER WILSON	1344 BANCROFT SUBSTATION	BANCROFT	ID	USA	83217
PRESIDENT	NORMAN JOHNSON	995 RIVER RD.	GRACE	ID	USA	83241
5. Organized Under the Laws of: ID C 3222		6. Annual Report must be signed.* Signature: Shelli Welch Name (type or print): Shelli Welch Date: 03/07/2011 Title: Secretary				
Processed 03/07/2011		* Electronically provided signatures are accepted as original signatures.				