

No. C 3995	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX GARON BROWER 4322 N SALEM RD REXBURG, ID 83448
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SALEM UNION CANAL COMPANY, LIMITED SHIRLEY H RICE 241 N 2100 E ST. ANTHONY, ID 83445	3. <u>New</u> 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	Jerry Dalling	1419 N. 7th W	Sugar City	ID	83448
V-President	Kem Palmer	1715 N 7th E	Sugar City	ID	83448
Secretary	Sue Bagley	3657 N. Salem Rd.	Rexburg	ID	83440
Directors:	John Sharp	4675 N. 2000 E.	Sugar City	ID	83448
	Jerry Harris	3164 N Salem Rd.	Rexburg	ID	83440
	Cleve Bagley	3657 N Salem Rd.	Rexburg	ID	83440

5. Organized Under the Laws of:

 IDAHO
 C 3995

6. Signature Sue Bagley Date 5/1/04
 Name (Typed or Printed) Sue Bagley Title Secretary