

No. C 11739

Due no later than August 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

TETONIA CANAL COMPANY, LIMITED
 LAVERE BEARD
 PO BOX 206 -- 11
 TETONIA, ID 83452

LAVERE BEARD
 104 N 5TH ST
 TETONIA, ID 83452

**NO FILING FEE IF
 RECEIVED BY DUE DATE**

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
Director	Sam Beard	PO Box 122	Tetonia	ID	83452
Director	Mitch Smaellie	PO Box 165	Tetonia	ID	83452
Director	LaDonna Henman	4360 E 500 N	Rigby	ID	83442
Dir/sec	LaVere Beard	PO BOX 11	Tetonia	ID	83452

5. Organized Under the Laws of:

IDAHO
 C 11739

6.

Signature

LaVere Beard

Date

06-24-06

Name (Typed or Printed)

LaVere Beard

Title

Dir/sec

Issued 06/01/2006

Do Not Tape or Staple

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