

No. C 20563 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 April 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TETON ISLAND CANAL COMPANY SHARON MUIR 252 W MORAN VIEW RD REXBURG, ID 83440	2. Registered Agent and Office NO PO BOX SHARON MUIR <i>Roger Muir</i> 252 W MORAN VIEW REXBURG, ID 83440 3. Now Registered Agent Signature <i>Roger Muir</i>			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Roger Muir	252 W Moran View	Rexburg	Idaho	83440
Sec	Sharon Muir	" " "	"	"	"
V Pres	Ken Mackay	1956 W 3000 N	"	"	"
Dir	Roy Jeppesen	1067 N 9th E	"	"	"
Dir	Lee Munns	1291 N 5th W	"	"	"
Dir	Dean Orner	339 E 7th N	"	"	"
Dir	Howard Jensen	1026 Barner Dairy Rd	"	"	"
Dir	Scott Neville	2263 W 1000 N	"	"	"
5. Organized Under the Laws of: IDAHO C 20563		6. Signature <i>Roger Muir</i> Date <i>4-18-05</i> Name (Typed or Printed) <i>Roger Muir</i> Title <i>President</i>			