

<b>No. C 20563</b>	<b>Due no later than Apr 30, 2001 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  TETON ISLAND CANAL COMPANY JOYCE MACKAY 1956 W 3000 N  REXBURG, ID 83440	JOYCE MACKAY 1956 W 3000 N  REXBURG, ID 83440  3. <u>New</u> Registered Agent Signature																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>McKenzie MacKay</td> <td>1956 W. 3000 N.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Sec.</td> <td>Joyce MacKay</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>V. Pres.</td> <td>Dean R. Grover</td> <td>192 E. 1000 N.</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Roger Muir</td> <td>666 W. 1500 N.</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>"</td> <td>Howard Jensen</td> <td>1031 Barney Dairy Rd.</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>"</td> <td>Scott C. Neville</td> <td>2263 W. 1000 N.</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>"</td> <td>Lee Munns</td> <td>1825 N. 1000 W.</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>"</td> <td>Roy Jeppesen</td> <td>1521 N. 1000 E.</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	McKenzie MacKay	1956 W. 3000 N.	Rexburg	ID	83440	Sec.	Joyce MacKay	" "	"	"	"	V. Pres.	Dean R. Grover	192 E. 1000 N.	"	"	"	Director	Roger Muir	666 W. 1500 N.	"	"	"	"	Howard Jensen	1031 Barney Dairy Rd.	"	"	"	"	Scott C. Neville	2263 W. 1000 N.	"	"	"	"	Lee Munns	1825 N. 1000 W.	"	"	"	"	Roy Jeppesen	1521 N. 1000 E.	"	"	"
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5. Organized Under the Laws of:  IDAHO C 20563	6. <b>Teton Island Canal Co.</b> Signature by: <i>Joyce MacKay</i> Date: <b>3/15/01</b> Name (Typed or Printed): <b>Joyce MacKay</b> Title: <b>Secretary</b> <del>XXXX</del>																																																							