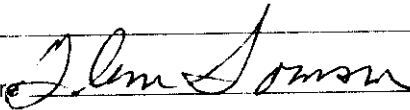


No. C 39431	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX GLENN W SORENSEN 802 S 1ST EAST GRACE, ID 83241																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TURNER CANAL COMPANY KAREN C THOMAS 1550 TURNER RD. GRACE, ID 83241	3. New Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Glenn Sorensen</td> <td>P.O. Box 312</td> <td>Grace,</td> <td>ID.</td> <td>83241</td> </tr> <tr> <td>Vice Pres.</td> <td>Lloyd Sorensen</td> <td>949 Mountain Rd,</td> <td>Grace,</td> <td>ID.</td> <td>83241</td> </tr> <tr> <td>Sec.</td> <td>Karen Thomas</td> <td>1550 Turner Rd.</td> <td>Grace,</td> <td>ID.</td> <td>83241</td> </tr> <tr> <td>Directors</td> <td>John Jr. Thomas</td> <td>P.O. Box 273</td> <td>Grace,</td> <td>ID.</td> <td>83241</td> </tr> <tr> <td></td> <td>Don Harris</td> <td>576 Gentile Valley Rd.,</td> <td>Grace,</td> <td>ID.</td> <td>83241</td> </tr> <tr> <td></td> <td>Laef Wallin</td> <td>983 S. 4th W.,</td> <td>Grace,</td> <td>ID.</td> <td>83241</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Glenn Sorensen	P.O. Box 312	Grace,	ID.	83241	Vice Pres.	Lloyd Sorensen	949 Mountain Rd,	Grace,	ID.	83241	Sec.	Karen Thomas	1550 Turner Rd.	Grace,	ID.	83241	Directors	John Jr. Thomas	P.O. Box 273	Grace,	ID.	83241		Don Harris	576 Gentile Valley Rd.,	Grace,	ID.	83241		Laef Wallin	983 S. 4th W.,	Grace,	ID.	83241
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