

No. C 1814

Due no later than August 31, 2004
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

GRAND TETON CANAL COMPANY LIMITED
P O BOX 1099
DRIGGS, ID 83422

LOWELL CURTIS
97 N HWY 33
DRIGGS, ID 83422

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|----------------|------------------------|--------|-------|-------|
| Pres. | Lavell Johnson | 123 N. 100 W | Driggs | Id | 83422 |
| V. Pres | John Letham | 228 N. Hwy-33 | Driggs | Id | 83422 |
| Sec. | Lowell Curtis | 97 N Hwy-33 | Driggs | Id | 83422 |
| Director | Ken L. H/e | 240 N. 100 W. | Driggs | Id | 83422 |
| Director | Steve Johnson | 225 N 100 W | Driggs | Id | 83422 |

5. Organized Under the Laws of:

IDAHO
C 1814

6.

Signature

Name (Typed or Printed)

Lowell Curtis

Lowell Curtis

Date

Title

6-10-2004

Secretary

2004082885