

No. C 148510	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX DALE L SWENSEN 350 N 6TH W ST ANTHONY, ID 83445																																																																														
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 SOUTHEAST IDAHO CANAL COMPANY DALE L SWENSEN 350 N 6TH W ST ANTHONY, ID 83445	3. <u>New</u> 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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dee Eldridge</td> <td>298 N 2300 E</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Secretary</td> <td>Dale L. Swensen</td> <td>P.O. Box 15</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Director</td> <td>Todd Brower</td> <td>393 N 2600 E</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Vice-Pres.</td> <td>Rodney Dalling</td> <td>386 N 2400 E</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Director</td> <td>Adam Davis</td> <td>2479 E 300 N</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Director</td> <td>Ace Daw</td> <td>225 N 2600 E</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Director</td> <td>Boyd Hollist</td> <td>2085 E 600 N</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Director</td> <td>Darris Schuldies</td> <td>2498 E 400 N</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Director</td> <td>Stephen Siddoway</td> <td>2466 N 2000 E</td> <td>Teton</td> <td>ID</td> <td>83451</td> </tr> <tr> <td>Director</td> <td>Brent Singleton</td> <td>2347 E 300 N</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Director</td> <td>LaVerl Singleton</td> <td>2648 E 350 N</td> <td>St. Anthony</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>Director</td> <td>Scott Wood</td> <td>2372 N 8000 E</td> <td>Teton</td> <td>ID</td> <td>83451</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>	President	Dee Eldridge	298 N 2300 E	St. Anthony	ID	83445	Secretary	Dale L. Swensen	P.O. Box 15	St. Anthony	ID	83445	Director	Todd Brower	393 N 2600 E	St. Anthony	ID	83445	Vice-Pres.	Rodney Dalling	386 N 2400 E	St. Anthony	ID	83445	Director	Adam Davis	2479 E 300 N	St. Anthony	ID	83445	Director	Ace Daw	225 N 2600 E	St. Anthony	ID	83445	Director	Boyd Hollist	2085 E 600 N	St. Anthony	ID	83445	Director	Darris Schuldies	2498 E 400 N	St. Anthony	ID	83445	Director	Stephen Siddoway	2466 N 2000 E	Teton	ID	83451	Director	Brent Singleton	2347 E 300 N	St. Anthony	ID	83445	Director	LaVerl Singleton	2648 E 350 N	St. Anthony	ID	83445	Director	Scott Wood	2372 N 8000 E	Teton	ID	83451
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5. Organized Under the Laws of: IDAHO C 148510	6. Signature <u><i>Dale L. Swensen</i></u> Date <u>02/19/04</u> (Typed or Printed) <u>Dale L. Swensen</u> <u>Secretary</u>																																																																															