

No. C 1841 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX ERIC C BECK NO Office - 3447 E 650 N Home Address MENAN, ID 83434 Christine Boulter 499 N 4108 E Rigby, ID 83442
	1. Mailing Address: Correct in this box, if applicable GREAT FEEDER CANAL COMPANY, LIMITED ERIC C BECK Christine Boulter 3447 E 650 N 499 N 4108 E MENAN, ID 83439 Rigby, ID 83442 FYI P.O. Box 472	3. New Registered Agent Signature Christine Boulter

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Bruce Grover	209 N 4000 E	Rigby	ID	83442
V. Pres.	John Ellsworth	3365 E 500 N	Lewistown	ID	83431
Dir.	Richard Sheppard	3837 E 850 N	Rigby	ID	83442
Dir.	Brent Thomas	3701 E 700 N	Rigby	ID	83442
Dir.	Dale Mortimer	4242 E 200 N	Rigby	ID	83442
Dir.	Lloyd Hicks	225 N 3600 E	Rigby	ID	83442
Dir.	Roger Stucki	13325 N 15 E	Idaho Falls	ID	83401
Dir.	Richard Jacobson	346 N 4000 E	Rigby	ID	83442
Dir.	Stan Hawkins	P.O. Box 367	Ucon	ID	83454

5. Organized Under the Laws of: IDAHO C 1841	6. Signature <u>Christine Boulter</u> Date <u>5/13/2008</u> Name (Typed or Printed) <u>Christine Boulter</u> Title <u>Sec.</u>
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