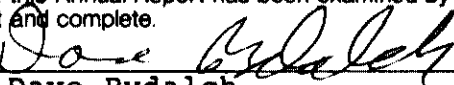
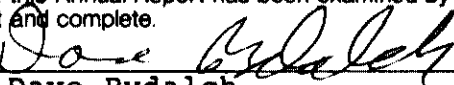
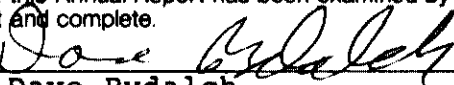


No. 10777	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992	2. Registered Agent and Office NOT A P.O. BOX DAVE RYDALCH 5669 WEST 7000 NORTH ST. ANTHONY ID 83445																																																								
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED		1. Mailing Address — Please Correct, If Not Correct NORTH FORK RESERVOIR COMPANY RAY W. RIGBY P. O. BOX 250 REXBURG ID 83440 0000	3. Incorporated Under The Laws of ID NO: 10777																																																							
4. Names and Addresses of Officers and Directors																																																										
<table border="1"> <thead> <tr> <th data-bbox="34 417 227 444"></th> <th data-bbox="227 417 629 444"><u>Name</u></th> <th data-bbox="629 417 1058 444"><u>Street or P.O. Address</u></th> <th data-bbox="1058 417 1174 444"><u>City</u></th> <th data-bbox="1174 417 1356 444"><u>State</u></th> <th data-bbox="1356 417 1614 444"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="34 469 227 496">President:</td> <td data-bbox="227 469 629 496">Dave Rydalch</td> <td data-bbox="629 469 1058 496">5669 W. 7000 N.</td> <td data-bbox="1058 469 1174 496">St. Anthony</td> <td data-bbox="1174 469 1356 496">ID</td> <td data-bbox="1356 469 1614 496">83445</td> </tr> <tr> <td data-bbox="34 496 227 524">Secretary:</td> <td data-bbox="227 496 629 524">Ray W. Rigby</td> <td data-bbox="629 496 1058 524">POB 250</td> <td data-bbox="1058 496 1174 524">Rexburg</td> <td data-bbox="1174 496 1356 524">ID</td> <td data-bbox="1356 496 1614 524">83440</td> </tr> <tr> <td data-bbox="34 524 227 552" rowspan="5">Directors:</td> <td data-bbox="227 524 629 552">Dave Rydalch</td> <td data-bbox="629 524 1058 552">5669 W. 7000 N.</td> <td data-bbox="1058 524 1174 552">St. Anthony</td> <td data-bbox="1174 524 1356 552">ID</td> <td data-bbox="1356 524 1614 552">83445</td> </tr> <tr> <td data-bbox="227 552 629 579">Ray W. Rigby</td> <td data-bbox="629 552 1058 579">POB 250</td> <td data-bbox="1058 552 1174 579">Rexburg</td> <td data-bbox="1174 552 1356 579">ID</td> <td data-bbox="1356 552 1614 579">83440</td> </tr> <tr> <td data-bbox="227 579 629 607">Randy Brown</td> <td data-bbox="629 579 1058 607">4467 N. 5725 W.</td> <td data-bbox="1058 579 1174 607">Rexburg</td> <td data-bbox="1174 579 1356 607">ID</td> <td data-bbox="1356 579 1614 607">83440</td> </tr> <tr> <td data-bbox="227 607 629 635">Richard Crapo</td> <td data-bbox="629 607 1058 635">435 N. 1500 E.</td> <td data-bbox="1058 607 1174 635">St. Anthony</td> <td data-bbox="1174 607 1356 635">ID</td> <td data-bbox="1356 607 1614 635">83445</td> </tr> <tr> <td data-bbox="227 635 629 662">Jay Loveland</td> <td data-bbox="629 635 1058 662">Rt. 1, Box 211</td> <td data-bbox="1058 635 1174 662">St. Anthony</td> <td data-bbox="1174 635 1356 662">ID</td> <td data-bbox="1356 635 1614 662">83445</td> </tr> <tr> <td data-bbox="34 662 227 690"></td> <td data-bbox="227 662 629 690">Ed Rindlishbacher</td> <td data-bbox="629 662 1058 690">4292 N. Salem Rd.</td> <td data-bbox="1058 662 1174 690">Rexburg</td> <td data-bbox="1174 662 1356 690">ID</td> <td data-bbox="1356 662 1614 690">83440</td> </tr> <tr> <td data-bbox="34 690 227 718"></td> <td data-bbox="227 690 629 718">Jerry Dalling</td> <td data-bbox="629 690 1058 718">4423 N. 1000 E.</td> <td data-bbox="1058 690 1174 718">Sugar City</td> <td data-bbox="1174 690 1356 718">ID</td> <td data-bbox="1356 690 1614 718">83448</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Dave Rydalch	5669 W. 7000 N.	St. Anthony	ID	83445	Secretary:	Ray W. Rigby	POB 250	Rexburg	ID	83440	Directors:	Dave Rydalch	5669 W. 7000 N.	St. Anthony	ID	83445	Ray W. Rigby	POB 250	Rexburg	ID	83440	Randy Brown	4467 N. 5725 W.	Rexburg	ID	83440	Richard Crapo	435 N. 1500 E.	St. Anthony	ID	83445	Jay Loveland	Rt. 1, Box 211	St. Anthony	ID	83445		Ed Rindlishbacher	4292 N. Salem Rd.	Rexburg	ID	83440		Jerry Dalling	4423 N. 1000 E.	Sugar City	ID	83448
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																					
President:	Dave Rydalch	5669 W. 7000 N.	St. Anthony	ID	83445																																																					
Secretary:	Ray W. Rigby	POB 250	Rexburg	ID	83440																																																					
Directors:	Dave Rydalch	5669 W. 7000 N.	St. Anthony	ID	83445																																																					
	Ray W. Rigby	POB 250	Rexburg	ID	83440																																																					
	Randy Brown	4467 N. 5725 W.	Rexburg	ID	83440																																																					
	Richard Crapo	435 N. 1500 E.	St. Anthony	ID	83445																																																					
	Jay Loveland	Rt. 1, Box 211	St. Anthony	ID	83445																																																					
	Ed Rindlishbacher	4292 N. Salem Rd.	Rexburg	ID	83440																																																					
	Jerry Dalling	4423 N. 1000 E.	Sugar City	ID	83448																																																					
5. Nature of Business Operation of Henry's Lake Dam	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="525 916 690 975">Signature Name (Typed or Printed)</td> <td data-bbox="690 916 1219 975"> Dave Rydalch</td> <td data-bbox="1219 916 1614 975">Date Title</td> <td data-bbox="1219 916 1614 975">July 21, 1992 President</td> </tr> </table>		Signature Name (Typed or Printed)	 Dave Rydalch	Date Title	July 21, 1992 President																																																				
Signature Name (Typed or Printed)	 Dave Rydalch	Date Title	July 21, 1992 President																																																							