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| No. 004338 | Idaho Corporation Annual Report Form | 2. Registered Agent and Office |
| Return To | Due No Later Than November 1, 1988 | REDGE SMITH ROUTE 1, BOX 53 ASHTON, IDAHO 83420 |
| Secretary of State Room 203, Statehouse Boise, ID 83720 | 1. Mailing Address — Please Correct 004338 | |
| RECEIVED SEC. OF STATE 88 JUL 13 AM 9 08 | YELLOWSTONE POWER AND IRRIGATION LINDA HOSSNER P. O. BOX 182 ASHTON, IDAHO 83420 | 3. Incorporated Under The Laws of STATE OF IDAHO |

4. Names and Addresses of Officers and Directors

| | Name | Street or P.O. Address | City | State | Zip |
|------------|---------------|------------------------|--------|-------|-------|
| President: | Jeff Marotz | Route 1 | Ashton | Id. | 83420 |
| Secretary: | Linda Hassner | Box 182 | " | " | " |
| Directors: | Clen Atchley | Route 1 Box 9A | " | " | " |
| | Jack Marotz | Route 1 | " | " | " |
| | Tom Howell | Route 1 | " | " | " |
| | Bryan Lenz | Route 1 | " | " | " |

5. Nature of Business

Canal Company
(deliver water to)
irrigators

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Linda Hassner
Linda Hassner

Date

Title

July 9, 1988
Sec.