

No. C 11696	Due no later than July 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX MERLIN E YANCEY 707 W 300 S BLACKFOOT, ID 83221																														
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 RIVERTON DAM COMPANY MERLIN E YANCEY 707 W 300 S BLACKFOOT, ID 83221	3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><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: 15%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres. & Director</td> <td>Wes Hamilton</td> <td>626 West 225 South</td> <td>Blackfoot</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>Director</td> <td>Harvey Coffman</td> <td>487 West Riverton Rd.</td> <td>Blackfoot</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>Director</td> <td>Larry Grimmett</td> <td>224 South 550 West</td> <td>Blackfoot</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>Sec./ Treas.</td> <td>Merlin E Yancey</td> <td>707 West 300 South</td> <td>Blackfoot</td> <td>ID</td> <td>83221</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>	Pres. & Director	Wes Hamilton	626 West 225 South	Blackfoot	ID	83221	Director	Harvey Coffman	487 West Riverton Rd.	Blackfoot	ID	83221	Director	Larry Grimmett	224 South 550 West	Blackfoot	ID	83221	Sec./ Treas.	Merlin E Yancey	707 West 300 South	Blackfoot	ID	83221
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
Pres. & Director	Wes Hamilton	626 West 225 South	Blackfoot	ID	83221																											
Director	Harvey Coffman	487 West Riverton Rd.	Blackfoot	ID	83221																											
Director	Larry Grimmett	224 South 550 West	Blackfoot	ID	83221																											
Sec./ Treas.	Merlin E Yancey	707 West 300 South	Blackfoot	ID	83221																											
5. Organized Under the Laws of: IDAHO C 11696	6. Signature <u>Merlin E Yancey</u> Date <u>5/6/2006</u> Name (Typed or Printed) <u>MERLIN E YANCEY</u> Title <u>SEC / TREAS.</u>																															

Issued 05/01/2006

Do Not Tape or Staple

200607003304