

C 11696  
No.

Due no later than July 31, 2005

Annual Report Form

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

2. Registered Agent and Office **NO PO BOX**

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES./DIR.	LARRY GRIMMETT	224 S. 550 W.	BLACKFOOT, ID	83221	
DIRECTOR	WES HAMILTON	626 W 225 S.			
DIRECTOR	HARVEY COFFMAN	487 W. RIVERTON RD.			
SEC./TREAS.	MERLIN E YANCEY	707 W. 300 S.			

5. Organized Under the Laws of:

IDAHO  
C 11696

6.  
Signature

Name  
(Typed or  
Printed)

*Merlin E Yancey*

MERLIN YANCEY

Date *June 3, 2005*

Title *SEC/TREAS.*

200507002710