

<b>No. C 11696</b>	<b>Due no later than July 31, 2005</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> 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  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> RIVERTON DAM COMPANY MERLIN E YANCEY 707 W 300 S BLACKFOOT, ID 83221	<b>3. New Registered Agent Signature</b>			
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>			
<u>City</u>	<u>State</u>	<u>Zip</u>			
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;">           PRES./DIR. LARRY GRIMMETT 224 S. 550 W.            DIRECTOR WES HAMILTON 626 W 225 S.            DIRECTOR HARVEY COFFMAN 487 W. RIVERTON RD.            SEC./TREAS. MERLIN E YANCEY 707 W. 300 S.         </td> <td style="width: 10%; text-align: center; vertical-align: middle; font-size: 3em;">           }         </td> <td style="width: 40%; vertical-align: middle;">           BLACKFOOT, ID 83221         </td> </tr> </table>			PRES./DIR. LARRY GRIMMETT 224 S. 550 W. DIRECTOR WES HAMILTON 626 W 225 S. DIRECTOR HARVEY COFFMAN 487 W. RIVERTON RD. SEC./TREAS. MERLIN E YANCEY 707 W. 300 S.	}	BLACKFOOT, ID 83221
PRES./DIR. LARRY GRIMMETT 224 S. 550 W. DIRECTOR WES HAMILTON 626 W 225 S. DIRECTOR HARVEY COFFMAN 487 W. RIVERTON RD. SEC./TREAS. MERLIN E YANCEY 707 W. 300 S.	}	BLACKFOOT, ID 83221			
<b>5. Organized Under the Laws of:</b> IDAHO C 11696	<b>6.</b> Signature <u><i>Merlin E Yancey</i></u> Date <u>June 3, 2005</u> Name <small>(Typed or Printed)</small> <u>MERLIN YANCEY</u> Title <u>SEC/TREAS.</u>				

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Do Not Tape or Staple

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