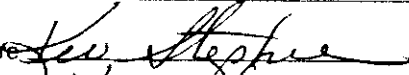


No. C 11945	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		KEN STEPHENS 169 E 300 N RUPERT, ID 83350																																										
	RIVERSIDE ELECTRIC COMPANY, LIMITED KEN STEPHENS BOX 12 RUPERT, ID 83350		3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>GENE HALIX</td> <td>68 EAST 400 SOUTH</td> <td>RUPERT</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>Vice President</td> <td>KEN BAILY</td> <td>425 South 75th West</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>Director</td> <td>ED IGNAC</td> <td>10 EAST 162 SOUTH</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>Director</td> <td>BUSQUE PRICE</td> <td>370 South 300 West</td> <td>HEYBURN</td> <td>ID</td> <td>83336</td> </tr> <tr> <td>Director</td> <td>DEANE DANDY</td> <td>340 WEST 400 SOUTH</td> <td>HEYBURN</td> <td>ID</td> <td>83336</td> </tr> <tr> <td>Director</td> <td>MIKE OCONNELL</td> <td>26 WEST 300 SOUTH</td> <td>Rupert</td> <td>ID</td> <td>83350</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>	President	GENE HALIX	68 EAST 400 SOUTH	RUPERT	ID	83350	Vice President	KEN BAILY	425 South 75th West	Rupert	ID	83350	Director	ED IGNAC	10 EAST 162 SOUTH	Rupert	ID	83350	Director	BUSQUE PRICE	370 South 300 West	HEYBURN	ID	83336	Director	DEANE DANDY	340 WEST 400 SOUTH	HEYBURN	ID	83336	Director	MIKE OCONNELL	26 WEST 300 SOUTH	Rupert	ID	83350
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5. Organized Under the Laws of: IDAHO C 11945		6. Signature  Date <u>11/20/04</u> Name <small>(Type or Print)</small> <u>KEN STEPHENS</u> Title <u>MANAGER</u>																																											