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| No. C 12875 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than March 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LAKE RESERVOIR COMPANY 102 N. MAIN PAYETTE, ID 83661 | 2. Registered Agent and Office NO PO BOX MARK LIMBAUGH 102 N. MAIN PAYETTE, ID 83661 3. <u>New</u> Registered Agent Signature PEGGY MURPHY |
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|---------------|------------------------|--------------|-------|-------|
| Pres. | Bob Mink | 1206 7th Ave. N | Payette | ID | 83661 |
| V-Pres. | Jim Standley | 3527 Pioneer | Emmett | ID | 83617 |
| Sec. | Peggy Murphy | P O Box 24 | Fruitland | ID | 83619 |
| Director | Ron Hart | 4669 SE 1st Ave. | New Plymouth | ID | 83655 |
| " | Gene Parks | 4621 Hanna Ave. | Emmett | ID | 83617 |
| " | Marcia Herr | 400 Coston | Boise | ID | 83712 |
| " | Ron Mio | 2977 NW 3rd | Fruitland | ID | 82619 |
| " | Chuck Pollock | 177 Hill Rd. | Weiser | ID | 83672 |
| " | Roland Arent | 3979 Tom's Cabin Rd. | Emmett | ID | 83617 |
| " | Byrl Haines | 6793 Butte Rd. | New Plymouth | ID | 83655 |

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| 5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 12875 </div> | 6. Signature <u><i>Peggy Murphy</i></u> Date <u>03-03-04</u> Name <small>(Typed or Printed)</small> <u>PEGGY MURPHY</u> Title <u>Secretary</u> |
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