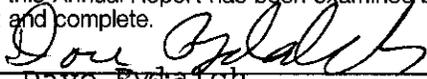


No. 10777	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																																						
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1990		DAVE RYDALCH																																																						
	1. Mailing Address — Please Correct		ROUTE 2																																																						
	NORTH FORK RESERVOIR COMPAN RAY W. RIGBY P. O. BOX 250 REXBURG ID 83440		5669 W. 7000 N. ST. ANTHONY ID 83445																																																						
4. Names and Addresses of Officers and Directors			3. Incorporated Under The Laws of ID NO: 010777																																																						
	<table border="1"> <thead> <tr> <th data-bbox="56 423 270 449"></th> <th data-bbox="270 423 674 449"><u>Name</u></th> <th data-bbox="674 423 1080 449"><u>Street or P.O. Address</u></th> <th data-bbox="1080 423 1384 449"><u>City</u></th> <th data-bbox="1384 423 1483 449"><u>State</u></th> <th data-bbox="1483 423 1638 449"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="56 476 270 502">President:</td> <td data-bbox="270 476 674 502">Dave Rydalch</td> <td data-bbox="674 476 1080 502">5669 W. 7000 N.</td> <td data-bbox="1080 476 1384 502">St. Anthony</td> <td data-bbox="1384 476 1483 502">ID</td> <td data-bbox="1483 476 1638 502">83445</td> </tr> <tr> <td data-bbox="56 508 270 534">Secretary:</td> <td data-bbox="270 508 674 534">Ray W. Rigby</td> <td data-bbox="674 508 1080 534">POB 250</td> <td data-bbox="1080 508 1384 534">Rexburg</td> <td data-bbox="1384 508 1483 534">ID</td> <td data-bbox="1483 508 1638 534">83440</td> </tr> <tr> <td data-bbox="56 540 270 566" rowspan="6">Directors:</td> <td data-bbox="270 540 674 566">Dave Rydalch</td> <td data-bbox="674 540 1080 566">5669 W. 7000 N.</td> <td data-bbox="1080 540 1384 566">St. Anthony</td> <td data-bbox="1384 540 1483 566">ID</td> <td data-bbox="1483 540 1638 566">83445</td> </tr> <tr> <td data-bbox="270 572 674 597">Ray W. Rigby</td> <td data-bbox="674 572 1080 597">POB 250</td> <td data-bbox="1080 572 1384 597">Rexburg</td> <td data-bbox="1384 572 1483 597">ID</td> <td data-bbox="1483 572 1638 597">83440</td> </tr> <tr> <td data-bbox="270 604 674 629">Randy Brown</td> <td data-bbox="674 604 1080 629">Route 2</td> <td data-bbox="1080 604 1384 629">Rexburg</td> <td data-bbox="1384 604 1483 629">ID</td> <td data-bbox="1483 604 1638 629">83440</td> </tr> <tr> <td data-bbox="270 636 674 661">Robert D. Orme</td> <td data-bbox="674 636 1080 661">Route 2</td> <td data-bbox="1080 636 1384 661">St. Anthony</td> <td data-bbox="1384 636 1483 661">ID</td> <td data-bbox="1483 636 1638 661">83445</td> </tr> <tr> <td data-bbox="270 668 674 693">Jay Loveland</td> <td data-bbox="674 668 1080 693">Route 2, Box 211</td> <td data-bbox="1080 668 1384 693">St. Anthony</td> <td data-bbox="1384 668 1483 693">ID</td> <td data-bbox="1483 668 1638 693">83445</td> </tr> <tr> <td data-bbox="270 700 674 725">Ed Rindlishbacher</td> <td data-bbox="674 700 1080 725">4292 N Salem Rd</td> <td data-bbox="1080 700 1384 725">Rexburg</td> <td data-bbox="1384 700 1483 725">ID</td> <td data-bbox="1483 700 1638 725">83440</td> </tr> <tr> <td data-bbox="270 732 674 757">Jerry Dalling</td> <td data-bbox="674 732 1080 757">4423 N 1000 E</td> <td data-bbox="1080 732 1384 757">Sugar City</td> <td data-bbox="1384 732 1483 757">ID</td> <td data-bbox="1483 732 1638 757">83448</td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Dave Rydalch	5669 W. 7000 N.	St. Anthony	ID	83445	Secretary:	Ray W. Rigby	POB 250	Rexburg	ID	83440	Directors:	Dave Rydalch	5669 W. 7000 N.	St. Anthony	ID	83445	Ray W. Rigby	POB 250	Rexburg	ID	83440	Randy Brown	Route 2	Rexburg	ID	83440	Robert D. Orme	Route 2	St. Anthony	ID	83445	Jay Loveland	Route 2, Box 211	St. Anthony	ID	83445	Ed Rindlishbacher	4292 N Salem Rd	Rexburg	ID	83440	Jerry Dalling	4423 N 1000 E	Sugar City	ID
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5. Nature of Business Operation of Henry's Lake Dam	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) Dave Rydalch Date July 11, 1990 Title President																																																								