

No. C 11696	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX 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 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	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table 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>PRES.</td> <td>Robert Honsaka</td> <td>255 S. 625 W.</td> <td>BLACKFOOT</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>DIRECTOR</td> <td>Larry Gummert</td> <td>224 S 550 W.</td> <td>BLACKFOOT</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>DIRECTOR</td> <td>Richard Stokes</td> <td>485 W RIVERTON RD.</td> <td>BLACKFOOT</td> <td>ID</td> <td>83221</td> </tr> <tr> <td>Sec./Treas.</td> <td>Merlin Yancey</td> <td>707 W 300 S.</td> <td>BLACKFOOT</td> <td>ID</td> <td>83221</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>	PRES.	Robert Honsaka	255 S. 625 W.	BLACKFOOT	ID	83221	DIRECTOR	Larry Gummert	224 S 550 W.	BLACKFOOT	ID	83221	DIRECTOR	Richard Stokes	485 W RIVERTON RD.	BLACKFOOT	ID	83221	Sec./Treas.	Merlin Yancey	707 W 300 S.	BLACKFOOT	ID	83221
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5. Organized Under the Laws of: IDAHO C 11696	6. Signature <u><i>Merlin E Yancey</i></u> Date <u>6/9/01</u> Name (Typed or Printed) <u>MERLIN E YANCEY</u> Title: <u>Sec./TREAS.</u>																															