

No. C 10777		Due no later than Sep 30, 2010		2. Registered Agent and Address (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 needed. NORTH FORK RESERVOIR COMPANY RAY W. RIGBY P. O. BOX 250 REXBURG ID 83440		DAVE RYDALCH 625 E 45TH N ST. ANTHONY ID 83445		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RANDY BROWN	4141 N 6000 W	REXBURG	ID	USA	83440
DIRECTOR	DELL RAYBOULD	3215 N 2000 W	REXBURG	ID	USA	83440
DIRECTOR	BLAIR PARKER	1970 E 600 N	ST. ANTHONY	ID	USA	83445
DIRECTOR	MIKE RASMUSSEN	4991 W 5000 N	REXBURG	ID	USA	83440
SECRETARY	RAY W. RIGBY	P.O. BOX 250	REXBURG	ID	USA	83440
DIRECTOR	KEM PALMER	1715 NORTH 7 EAST	SUGAR CITY	ID	USA	83448
PRESIDENT	DAVE RYDALCH	625 E 4TH N	ST. ANTHONY	ID	USA	83445
5. Organized Under the Laws of: ID C 10777		6. Annual Report must be signed.* Signature: Ray W. Rigby Name (type or print): Ray W. Rigby				
Processed 08/25/2010		Date: 08/25/2010 Title: Secretary				
* Electronically provided signatures are accepted as original signatures.						