

<b>No. C 11696</b>	<b>Due no later than Jul 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> 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  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable RIVERTON DAM COMPANY MERLIN E YANCEY 707 W 300 S <i>AE</i> BLACKFOOT, ID 83221		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
		<u>State</u>	<u>Zip</u>
	PRES/DIR, ROBERT GANSKE	255 <sup>S</sup> 625 W BLACKFOOT	ID 83221
	DIRECTOR LARRY GRIMMETT	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
5. Organized Under the Laws of:  IDAHO C 11696		6. Signature <i>Merlin E Yancey</i> Date <i>5/9/2002</i> Name (Typed or Printed) <i>MERLIN E. YANCEY</i> Title <i>SEC/TREAS.</i>	