

ISSUED: 07-05-1994

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| No. 12617 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1994 | 2. Registered Agent and Office NITA BRANSTETTER BOX 175 NEW MEADOWS ID 83654 |
| Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED | 1. Mailing Address — GOOSE LAKE RESERVOIR COMPANY NITA BRANSTETTER BOX 175 NEW MEADOWS ID 83654 | 3. Incorporated Under The Laws of ID NO: 12617 |

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|------------------|-------------------------------|--------------|--------------|------------|
| President: | Warren Osborn | P O Box 206 | New Meadows, | ID | 83654 |
| Secretary: | Nita Branstetter | P O Box 175 | New Meadows, | ID | 83654 |
| Directors: | Darrell Campbell | Campbell Rd. | New Meadows | ID | 83654 |
| | Steve Campbell | P O Box | New Meadows, | ID | 83654 |
| | Dean Dryden | P O Box | New Meadows | ID | 83654 |

5. Nature of Business

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)

Nita Branstetter

Date

August 1, 1994

Title

Secretary