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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| <b>No. C 4338</b>                                                                                                                                      | <b>Due no later than July 31, 2005</b><br><b>Annual Report Form</b>                                                                                       |                                                                                                                                     | 2. Registered Agent and Office <b>NO PO BOX</b><br>JACK MAROTZ<br>3936 E 1400 NO.<br>ASHTON, ID 83420 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box, if applicable</b><br>YELLOWSTONE POWER AND IRRIGATION CO<br>JEAN HOWELL<br>P. O. BOX 323<br>ASHTON, ID 83420 |                                                                                                                                     | 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>                                                                   |
| President                                                                                                                                              | Msrk Kuehl                                                                                                                                                | 1314 N. 4200 East                                                                                                                   | Ashton, Idaho 83420                                                                                   |
| V. Pres,                                                                                                                                               | Jack Marotz                                                                                                                                               | 3935 E. 1400 No.                                                                                                                    | Ashton, Idah 83420                                                                                    |
| Directors:                                                                                                                                             | Tom Howell                                                                                                                                                | 4275 E. 1400 No.                                                                                                                    | Ashton, Idaho 83420                                                                                   |
|                                                                                                                                                        | Don Marotz                                                                                                                                                | 1383 No. 42090east                                                                                                                  | Ashton. Idaho 83420                                                                                   |
|                                                                                                                                                        | Clen Atchely                                                                                                                                              | 4054 E. 1300 No.                                                                                                                    | Ashton, Idahp 83420                                                                                   |
| Secretary                                                                                                                                              | Jean Howell                                                                                                                                               | (P.O. Box 82) 1498 No. Hiway 47<br>Mailing My Funt<br>Ashton, Idaho                                                                 | 83420                                                                                                 |
| 5. Organized Under the Laws of:<br>IDAHO<br>C 4338                                                                                                     |                                                                                                                                                           | 6. Signature <u>Mark E Kuehl</u> Date <u>7-15-05</u><br>Name (Typed or Printed) <u>President, Mark Kuehl</u> Title <u>President</u> |                                                                                                       |

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