

| | | | | | | |
|--|-----------------|--|-----------|--|---------|-------------|
| No. C 11696 | | Due no later than Jul 31, 2007 Annual Report Form | | 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. RIVERTON DAM COMPANY MERLIN E YANCEY 707 W 300 S BLACKFOOT ID 83221 | | 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. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| TREASURER | MERLIN E YANCEY | 707 WEST 300 SOUTH | BLACKFOOT | ID | USA | 83221 |
| SECRETARY | MERLIN E YANCEY | 707 WEST 300 SOUTH | BLACKFOOT | ID | USA | 83221 |
| DIRECTOR | WES HAMILTON | 626 WEST 225 SOUTH | BLACKFOOT | ID | USA | 83221 |
| DIRECTOR | LARRY GRIMMETT | 224 SOUTH 550 WEST | BLACKFOOT | ID | USA | 83221 |
| PRESIDENT | HARVEY COFFMAN | 487 WEST RIVERTON RD. | BLACKFOOT | ID | USA | 83221 |
| 5. Organized Under the Laws of: ID C 11696 | | 6. Annual Report must be signed.* Signature: Merlin E Yancey Name (type or print): Merlin E Yancey Date: 06/08/2007 Title: Sec./Treas. | | | | |
| Processed 06/08/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | |