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| No. C 10777 | | Due no later than Sep 30, 2007 | | 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 | | Annual Report Form 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 | GARON BROWER | 4322 N SALEM ROAD | REXBURG | ID | USA | 83440 |
| 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: Dave Rydalch Name (type or print): Dave Rydalch Date: 07/20/2007 Title: President | | | | |
| Processed 07/20/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | |