

No. C 10777

Due no later than September 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NORTH FORK RESERVOIR COMPANY
RAY W. RIGBY
P. O. BOX 250
REXBURG, ID 83440

DAVE RYDALCH
625 E 45TH N
ST. ANTHONY, ID 83445

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New 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	Dave Rydalch	625 E. 45th N.	St. Anthony	Idaho	83445
Vice-President	Garon Brower	4322 N. Salem Road	Rexburg	Idaho	83440
Secretary	Ray W. Rigby	P.O. Box 250	Rexburg	Idaho	83440
Director	Mike Rasmussen	4991 W. 5000 N.	Rexburg	Idaho	83440
Director	Blair Parker	1970 E. 600 N.	St. Anthony	Idaho	83445
Director	Dell Raybould	3215 N. 2000 W.	Rexburg	Idaho	83440
Director	Randy Brown	4141 N. 6000 W.	Rexburg	Idaho	83440

5. Organized Under the Laws of:

IDAHO
C 10777

6.

Signature

Dave Rydalch

Date

7/11/08

Name (Typed or Printed)

DAVE Rydalch

Title

President