

No. C 11696		Due no later than Jul 31, 2011 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 WEST 300 SOUTH BLACKFOOT ID 83221		MERLIN E YANCEY 707 WEST 300 SOUTH 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
PRESIDENT	WES HAMILTON	626 WEST 225 SOUTH	BLACKFOOT	ID	USA	83221
DIRECTOR	JASON STEWART	565 WEST 200 SOUTH	BLACKFOOT	ID	USA	83221
DIRECTOR	JOHN HEINTZELMAN	485 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: 07/04/2011 Title: Secretary				
Processed 07/04/2011		* Electronically provided signatures are accepted as original signatures.				