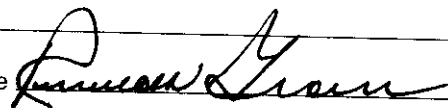


No. C 86218 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MAGIC RESERVOIR HYDROELECTRIC, INC. RONALD N. GRAVES P. O. BOX 27 BOISE, ID 83707	2. Registered Agent and Office NO PO BOX RONALD N. GRAVES 999 MAIN STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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>
Director	Lawrence S. Hlobik	P.O. Box 27	Boise	ID	83707
Director	Don J. Simplot	P.O. Box 27	Boise	ID	83707
Director	Annette G. Elg	P.O. Box 27	Boise	ID	83707
President	Lawrence S. Hlobik	P.O. Box 27	Boise	ID	83707
Vice-Pres.	Annette G. Elg	P.O. Box 27	Boise	ID	83707
Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83707

5. Organized Under the Laws of: IDAHO C 86218	6. Signature  Date <u>January 15, 2003</u> Name (Typed or Printed) <u>Ronald N. Graves</u> Title <u>Secretary</u>
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