

No. **C 10777**Due no later than **September 30, 2005****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
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 83440DAVE 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>
Pres/Dir	Dave Rydalch	625 E 4th N	St. Anthony	ID	83445
VP/Dir	Garon R. Brower	4322 N Salem Rd.	Rexburg	ID	83440
Sec/Dir	Ray W. Rigby	P.O. Box 250	Rexburg	ID	83440
Director	Mike Rasmussen	4991 W. 5000 N.	Rexburg	ID	83440
Director	Blair Parker	1970 E. 600 N.	Rexburg	ID	83440
Director	Dell Raybould	3215 N. 2000 W.	Rexburg	ID	83440
Director	Randy Brown	4141 N. 6000 W.	Rexburg	ID	83440

5. Organized Under the Laws of:

IDAHO
C 10777

6.

Signature

Dave Rydalch

Date

8/08/05

Name (Typed or Printed)

DAVE RYDALCH

Title

Pres.

Issued 07/05/2005

Do Not Tape or Staple

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