

No. 11672	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989		2. Registered Agent and Office LARRY C. BURBANK HIGHWAY 24
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NO FEE REQUIRED 48 89 JUL 20 PM 1 48	1. Mailing Address — Please Correct 11672 RURAL ELECTRIC COMPANY LARRY C. BURBANK P.O. BOX 647 Rt. #2, Box 60		RUPERT ID 83350
	3. Incorporated Under The Laws of IDAHO		NO: 11672

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	George H. Toner	Box 295	Paul	Idaho	83347
Secretary:	Nels D. Moller	Rt. 2, 660 Bluebell Lane	Paul	Idaho	83347
Directors:	Frank Trevino	Rt. 2, Box 393	Rupert	Idaho	83350
	Ivan L. Garner	Rt. 4, Box 308	Rupert	Idaho	83350
	Hazel Peterman	Rt. 2, Box 2216	Paul	Idaho	83347
	John R. West	Rt. 5, Box 5225	Rupert	Idaho	83350
	Kerry B. Patterson	Rt. 1, Box 1328	Heyburn	Idaho	83336

5. Nature of Business

Power Distribution

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

George H. Toner

Date

July 10, 1989

Title

President