

No. C 52482	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX WARREN J GLEASON 106 WEST ONEIDA ST PRESTON, ID 83263
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 applicable RIVER RURAL ELECTRIC COOPERATIVE, I ROBERT SPARROW 4839 S 2120 E SALT LAKE CITY, UT 84117		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Robert D. Sparrow	4839 S. 2120 E.	Salt Lake City,		84117
Secy.	Dir. Reed Christenson, DDS	46 W. 100 N. - Richfield,	UT		84701
	THOMAS LARUE SPARROW,	4839 S. 2120 E.,	Salt Lake City,	UT	84117

All of the above are Directors also.

5. Organized Under the Laws of: IDAHO C 52482	6. Signature <u>Robert Sparrow</u> Date <u>10-8-04</u> Name (Typed or Printed) <u>ROBERT SPARROW</u> Title <u>President</u>
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