

No. 44615

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

SEC. OF STATE

NO FEE REQUIRED

9 JUL 24 PM 2 44

1. Mailing Address — Please Correct 44615

VIGILANTE ELECTRIC COOPERATIVE,
ALLEN C. MARTINELL
DRAWER 71

DILLON

MT 59725

2. Registered Agent and Office

MICHAEL-FOX Allen C. Martinell

4423-DOVER-HIGHWAY 225 E Banna

P O Box 71

SANDPOINT Dillon ID--83864

MT 59725

3. Incorporated Under The Laws
of MONTANA

NO: 44615

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	James E. Petersen	3525 Hwy 91 N	Dillon	MT	59725
Secretary:	Allen C. Martinell	P O Box 77	Dell	MT	59724
Directors:	Bill Berberet	10 Big Smile Rd.	Toston	MT	59643
	Harry A. Dawson	8 Armstrong Rd.	Cardwell	MT	59721
	Wayne J. Else	2900 Anderson Ln.	Dillon	MT	59725
	Gene D. Hanson	428 Hwy 55	Whitehall	MT	59759
	Donald H. Jones		Wise River	MT	59762
	Jack J. Lasich	2025 Hwy 41 S	Twin Bridges	MT	59754
	Jay F. Nelson	Box 847	Jackson	MT	59736

5. Nature of Business

Rural Electric Distri-
bution

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

(Typed or
Printed)

Allen C. Martinell

Date

7-17-89

Title

Sec.-Treas.