

No. C 44615		Due no later than Nov 30, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. VIGILANTE ELECTRIC COOPERATIVE, INC. SHARON LASICH PO BOX 1049 DILLON MT 59725-1049		JON SHELBY 421 CHEVY ST SAGLE ID 83860		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ANDREW R JOHNSON	425 ANDERSON LN	DILLON	MT	USA	59725-7351
SECRETARY	SHARON T LASICH	2084 MT HWY 41 S	TWIN BRIDGES	MT	USA	59754-9744
TREASURER	SHARON T LASICH	2084 MT HWY 41 S	TWIN BRIDGES	MT	USA	59754-9744
DIRECTOR	NORMAN E TEBAY	64 TEBAY LN	WHITEHALL	MT	USA	59759-9633
DIRECTOR	DEAN B PETERSON	1801 BIG SWAMP CREEK RD	WISDOM	MT	USA	59761-9500
DIRECTOR	DEAN R HANSON	428 MT HWY 55	WHITEHALL	MT	USA	59759-9738
DIRECTOR	THOMAS W HELM	52 LOMBARD LN	TOSTON	MT	USA	59643-9609
DIRECTOR	DONALD H JONES	64542 MT HWY 43	WISE RIVER	MT	USA	59762-9707
DIRECTOR	ALLEN C MARTINELL	PO BOX 240077	DELL	MT	USA	59724-0077
TREASURER	JAMES E PETERSEN	800 GRANVIEW RANCH LN	DILLON	MT	USA	59725-7228
5. Organized Under the Laws of: MT C 44615		6. Annual Report must be signed.* Signature: Andrew R Johnson Name (type or print): Andrew R Johnson Date: 09/10/2010 Title: President				
Processed 09/10/2010		* Electronically provided signatures are accepted as original signatures.				