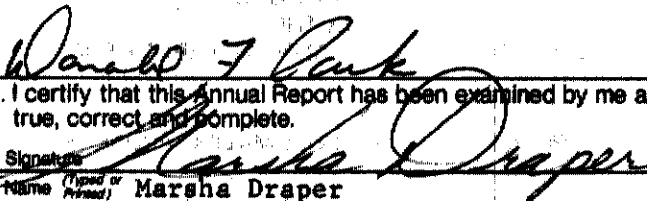


No. 85372	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1991		2. Registered Agent and Office NOT A P.O. BOX																																														
Return to Secretary of State Room 203, Statehouse Boise, ID 83720  NO FEE REQUIRED	1. Mailing Address — Please Correct, If Not Correct		GEORGE GEISYLER 214 COURTHOUSE AVE.  SALMON ID 83467																																														
	RAVALLI COUNTY ELECTRIC COO L. EARL REYNOLDS P.O. BOX 190  CORVALLIS MT 59828		3. Incorporated Under The Laws of MT  NO: 085372																																														
4. Names and Addresses of Officers and Directors																																																	
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>L. Earl Reynolds</td> <td>251 Frost Lane</td> <td>Corvallis,</td> <td>MT.</td> <td>59828</td> </tr> <tr> <td>Secretary:</td> <td>Robert S. Bailey</td> <td>310 NE Bailey Lane</td> <td>Corvallis,</td> <td>MT.</td> <td>59828</td> </tr> <tr> <td rowspan="4">Directors:</td> <td>L. Dean Hyatt</td> <td>1468 Tammany Lane</td> <td>Hamilton,</td> <td>MT.</td> <td>59840</td> </tr> <tr> <td>Donald F. Park</td> <td>1342 Middle Burnt Fork Rd.</td> <td>Stevensville,</td> <td>MT.</td> <td>59870</td> </tr> <tr> <td>Richard O. Everson</td> <td>646 Three Mile Creek Rd.</td> <td>Stevensville,</td> <td>MT.</td> <td>59870</td> </tr> <tr> <td>Charles L. Swanson</td> <td>1775 Mtn. View Orchard Rd.</td> <td>Corvallis,</td> <td>MT.</td> <td>59828</td> </tr> <tr> <td></td> <td>Leland F. Thompson</td> <td>14 Chaffin Creek Rd.</td> <td>Darby,</td> <td>MT.</td> <td>59829</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	L. Earl Reynolds	251 Frost Lane	Corvallis,	MT.	59828	Secretary:	Robert S. Bailey	310 NE Bailey Lane	Corvallis,	MT.	59828	Directors:	L. Dean Hyatt	1468 Tammany Lane	Hamilton,	MT.	59840	Donald F. Park	1342 Middle Burnt Fork Rd.	Stevensville,	MT.	59870	Richard O. Everson	646 Three Mile Creek Rd.	Stevensville,	MT.	59870	Charles L. Swanson	1775 Mtn. View Orchard Rd.	Corvallis,	MT.	59828		Leland F. Thompson	14 Chaffin Creek Rd.	Darby,	MT.	59829
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																												
President:	L. Earl Reynolds	251 Frost Lane	Corvallis,	MT.	59828																																												
Secretary:	Robert S. Bailey	310 NE Bailey Lane	Corvallis,	MT.	59828																																												
Directors:	L. Dean Hyatt	1468 Tammany Lane	Hamilton,	MT.	59840																																												
	Donald F. Park	1342 Middle Burnt Fork Rd.	Stevensville,	MT.	59870																																												
	Richard O. Everson	646 Three Mile Creek Rd.	Stevensville,	MT.	59870																																												
	Charles L. Swanson	1775 Mtn. View Orchard Rd.	Corvallis,	MT.	59828																																												
	Leland F. Thompson	14 Chaffin Creek Rd.	Darby,	MT.	59829																																												
5. Nature of Business Electric Cooperative	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:  Date: 9/24/91 <small>Name (Typed or Printed)</small> Marsha Draper Title Bookkeeper																																																