

INSTRUCTIONS ON REVERSE SIDE

No. 20056	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	JAY G. EIMERS HIGHWAY 13
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Council of Mtd Council IDAHO COUNTY LIGHT & POWER COOP DON FUNKE P.O. 300	GRANGEVILLE ID 83530
* FIRST NOTICE * NO FEE REQUIRED	GRANGEVILLE ID 83530	3. Incorporated Under The Laws of ID NO: 20056

4. Names and Addresses of Officers and Directors

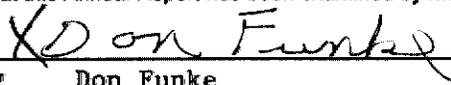
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Don Funke	Rt 1, Box 211	Cottonwood	ID	83522
Secretary:	Ken Gehring	Rt 3, Box 134	Cottonwood	ID	83522
Directors:	Ernie Robinson	HC01, Box 88A	White Bird	ID	83554
	Gerald Frei	Rt 2, Box 60	Grangeville	ID	83530
	Cliff Tacke	Rt 1, Box 141	Greencreek	ID	83533
	John Solberg	HC 11, Box 84-A	Kamahia	ID	83536
	Kim Dahler	Rt 1, Box 9A	Kooskia	ID	83539

5. Nature of Business

Retail Power Sales

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 07/25/95

Name (Typed or Printed)

Don Funke

Title President