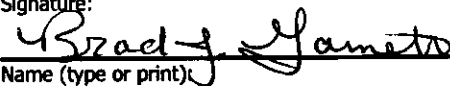


<b>No. C 20463</b>	<b>Due no later than Dec 31, 2013</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office</b> <b>(NOT A P.O. BOX)</b> F RICHARD REYNOLDS 305 PINE STREET MACKAY ID 83251
<b>Return to:</b> SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE          DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> LOST RIVER ELECTRIC COOPERATIVE, INC. F RICHARD REYNOLDS P O BOX 420 MACKAY ID 83251		<b>3. <u>New</u> Registered Agent Signature.</b>

<b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.</b>							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
President	Brad J. Gamett	P.O. Box 434	Moore	ID	USA	83255-0434	
V. President	Susan M. Harris	P.O. Box 253	Mackay	ID	USA	83251-0253	
Sec./Treas.	Bret L. Zollinger	5332 Fish Hatchery Rd	Mackay	ID	USA	83251	
Director	Chad H. Angell	3329 West 2900 North	Moore	ID	USA	83255	
Director	James D. McKelvey	P.O. Box 240	Mackay	ID	USA	83251-0240	
Director	Randy R. Purser	3539 West 3600 North	Moore	ID	USA	83255	
Director	Lynn O. Rothwell	3995 North 3700 West	Moore	ID	USA	83255	
Director	Wiley F. Smith	5872 Hwy 93	Mackay	ID	USA	83251	
Director	Merlin A. Waddoups	3347 West 3175 North	Moore	ID	USA	83255	

<b>5. Organized Under the Laws of:</b>  <div style="text-align: center; font-size: 1.2em;">             IDAHO              C 20463           </div>	<b>6.</b> Signature:  Name (type or print): <u>Brad J. Gamett</u> Date: <u>December 5, 2013</u> Title: <u>President</u>
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Issued 10/23/2013 by PEH 107383

## INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1: Entity name may not be altered through the use of this form.** Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

**Block 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho, **not a Post Office Box or Personal Mail Box.**

**Block 3:** Only a new registered agent must sign in Block 3.

**Block 4:** Enter names and business addresses of president, secretary, and directors. **Note: DO NOT put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1.** If more space is needed please add an attachment.

**Block 5:** May not be altered through the use of this form.

**Block 6:** The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**\*\* The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the corporation is no longer doing business in Idaho, you may file the appropriate form. Forms are available on the website at [www.sos.idaho.gov](http://www.sos.idaho.gov). However, if no timely annual report is filed, administrative action will be taken, at no cost to the corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

If the document is incorrect, is there a telephone number to reach you for corrections? \_

POSTMARK DATES WILL NOT BE ACCEPTED