

No. <b>C 44615</b>		Due no later than Nov 30, 2016		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON 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> VIGILANTE ELECTRIC COOPERATIVE, INC. SHARON LASICH PO BOX 1049 DILLON MT 59725-1049		BRYAN L CASE 1150 N 3400 E ASHTON ID 83420		
				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	DEAN R HANSON	428 MT HWY 55	WHITEHALL	MT	USA	59759-9738
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	59761-9495
DIRECTOR	JAMES E PETERSEN	800 GRANDVIEW RANCH LN	DILLON	MT	USA	59725-0728
DIRECTOR	THOMAS W HELM	52 LOMBARD LN	TOSTON	MT	USA	59643-9609
DIRECTOR	CHEYENNE GARRISON	1071 BURMA RD	GLEN	MT	USA	59732
VICE PRESIDENT	ALLEN C MARTINELL	PO BOX 240077	DELL	MT	USA	59724-0077
DIRECTOR	ANDREW R JOHNSON	425 ANDERSON LN	DILLON	MT	USA	59725-7228
5. Organized Under the Laws of:  <b>MT C 44615</b>		6. Annual Report must be signed.* Signature: DEAN R HANSON Name (type or print): DEAN R HANSON Date: 10/20/2016 Title: PRESIDENT				
Processed 10/20/2016		* Electronically provided signatures are accepted as original signatures.				