

No. C 20174		Due no later than Dec 31, 2009		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. FALL RIVER RURAL ELECTRIC COOPERATIVE, INC. TYE TEEPLES BRYAN CASE 1150 N 3400 E ASHTON ID 83420 USA		DEE M REYNOLDS 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
DIRECTOR	CLYDE SEELY	P.O. BOX 1590	WEST YELLOWSTONE	MT	USA	59758
SECRETARY	CHRIS RICKS	391 WEST 1200 NORTH	TETONIA	ID	USA	83452
PRESIDENT	BOYD BOWLES	261 EAST 200 SOUTH	DRIGGS	ID	USA	83422
DIRECTOR	SONJA CHERRY	P.O. BOX 447	ASHTON	ID	USA	83420
DIRECTOR	RON DYE	3411 EAGLE AVE	ISLAND PARK	ID	USA	83429
DIRECTOR	RONALD FERNELIUS	4178 GRANDVIEW	ISLAND PARK	ID	USA	83429
DIRECTOR	JAY HANSON	542 SOUTH 100 WEST	VICTOR	ID	USA	83455
DIRECTOR	DAN SKENE	170 NORTH 4663 EAST	RIGBY	ID	USA	83442
DIRECTOR	DICK SMITH	P.O. BOX 38 619 NORTH 200 EAST	TETONIA	ID	USA	83452
5. Organized Under the Laws of: ID C 20174		6. Annual Report must be signed.* Signature: Brand Hatahway Name (type or print): Brand Hatahway				
		Date: 10/21/2009 Title: Accountant				
Processed 10/21/2009		* Electronically provided signatures are accepted as original signatures.				