

No. <b>C 20056</b>		<b>Due no later than Jun 30, 2012</b>		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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> IDAHO COUNTY LIGHT & POWER COOPERATIVE ASSOCIATION, INC. PATRICK T BIRD P.O. 300 GRANGEVILLE ID 83530-0300 USA		JAY G EIMERS 1065 HIGHWAY 13 GRANGEVILLE ID 83530		
				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	JAMES POXLEITNER	1722 GRAVES CREEK RD.	COTTONWOOD	ID	USA	83522
DIRECTOR	JOHN SOLBERG	519 GLENWOOD RD.	KAMIAH	ID	USA	83536
DIRECTOR	KIM DAHLER	594 BATTLE RIDGE RD.	KOOSKIA	ID	USA	83539
DIRECTOR	GERALD FREI	342 LUKES GULCH RD.	GRANGEVILLE	ID	USA	83530
PRESIDENT	ERNIE ROBINSON	358 ROBINSON LN.	WHITEBIRD	ID	USA	83554
SECRETARY	CLIFF TACKE	311 TACKE RD.	GREENCREEK	ID	USA	83533
DIRECTOR	FRANK MCINTIRE	2412 CARROT RIDGE RD	KAMIAH	ID	USA	83536-6067
5. Organized Under the Laws of:  <b>ID C 20056</b>		6. Annual Report must be signed.* Signature: Patrick T. Bird Name (type or print): Patrick T. Bird  Date: 04/16/2012 Title: C.f.o.				
Processed 04/16/2012		* Electronically provided signatures are accepted as original signatures.				