

No. C 20174

Annual Report Form

1999

2. Registered Agent and Office NOT A P.O. BOX

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0060
 NO FEE REQUIRED

FALL RIVER RURAL ELECTRIC CO
 DEE M. REYNOLDS
 1150 N 3400 E

DEE M. REYNOLDS
 1150 N 3400 E

ASHTON ID 83420

3. Organized Under the Laws of:

* FIRST NOTICE *

ASHTON ID 83420

ID C 20174

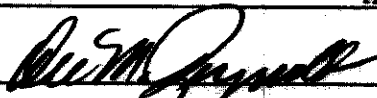
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Larry Williamson	1700 N Bustle Ck Rd	Alta	Wyoming	83422
Vice-President	Ryan Kerasley	PO Box 583	Driggs	ID	83422
Sec/Treasurer	JT Hill	4711 N 495 W	Reynoldsburg	ID	83440
Director	Keneth L. Brown	4321 E 300 N	Rigby	ID	83442
Director	Marvin Hill	669 N 4700 E	Ashton	ID	83420
Director	Burton Phillips	910 N 300 W	Tetonia	ID	83452
Director	Gordon Zollinger	PO Box 8	Island Park	ID	83429
Director	Clyde Seely	PO Box 1590	W.Yellowstone	MT	59758
Director	Sonja J. Cherry	PO Box 447	Ashton	ID	83420

5. Signature of New Registered Agent

6.

Signature



Date October 8, 1999

Name (Typed or Printed)

Dee M. Reynolds

Title

General Manager

ISSUED: 07-03-1999

10032