

No. <b>C 20174</b>		<b>Due no later than Dec 31, 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> FALL RIVER RURAL ELECTRIC COOPERATIVE, INC. LINDEN BARNEY BRYAN CASE 1150 N 3400 E ASHTON ID 83420 USA		BRYAN 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
DIRECTOR	BRENT ROBSON	PO BOX 3	TETONIA	ID	USA	83452
PRESIDENT	BOYD BOWLES	261 EAST 200 SOUTH	DRIGGS	ID	USA	83422
SECRETARY	SONJA CHERRY	P.O. BOX 447	ASHTON	ID	USA	83420
DIRECTOR	RON DYE	3411 EAGLE AVE	ISLAND PARK	ID	USA	83429
DIRECTOR	RALPH BURTON	4494 STONE RUN	ISLAND PARK	ID	USA	83429
DIRECTOR	JAY HANSON	542 SOUTH 100 WEST	VICTOR	ID	USA	83455
VICE PRESIDENT	DAN SKENE	170 NORTH 4663 EAST	RIGBY	ID	USA	83442
DIRECTOR	DEBBIE SMITH	P.O. BOX 310 2275 E 5000 N	TETONIA	ID	USA	83452
DIRECTOR	DOUG SCHMIER	PO BOX 344	WEST YELLOWSTONE	MT	USA	59758
5. Organized Under the Laws of:  <b>ID C 20174</b>		6. Annual Report must be signed.* Signature: Bryan Case Name (type or print): Bryan Case  Date: 10/17/2012 Title: Cfo				
Processed 10/17/2012		* Electronically provided signatures are accepted as original signatures.				