

No. C 20463

Due no later than December 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box. If applicable

LOST RIVER ELECTRIC COOPERATIVE, IN
F RICHARD REYNOLDS
P O BOX 420
MACKAY, ID 83251

F RICHARD REYNOLDS
305 PINE STREET
MACKAY, ID 83251

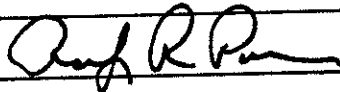
3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Randy R. Purser	3539 West 3600 North	Moore	ID	83255
V. President	Steven J. Aikele	3507 West 2500 North	Moore	ID	83255
Sec./Treas.	Susan M. Harris	P.O. Box 253	Mackay	ID	83251
Director	Lowell H. Frauenholz	P.O. Box 269	Mackay	ID	83251
Director	Gary G. Lambson	P.O. Box 262	Mackay	ID	83251
Director	Lynn O. Rothwell	3995 North 3700 West	Moore	ID	83255
Director	Wiley F. Smith	5872 Hwy 93	Mackay	ID	83251
Director	Mitchell D. Sorensen	3871 West 2500 North	Moore	ID	83255
Director	Merlin A. Waddoups	3347 West 3175 North	Moore	ID	83255

5. Organized Under the Laws of:
IDAHO
C 20463

6. Signature  Date December 14, 2007
Name (Typed or Printed) Randy R. Purser Title President