

No. **C 44615**

**Due no later than November 30, 2006
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

VIGILANTE ELECTRIC COOPERATIVE, INC
GENE HANSON
PO BOX 1049
DILLON, MT 59725

JON SHELBY
421 CHEVY ST
DILLON, ID 83860

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 | NORMAN TEBAY | 64 TEBAY LN | WHITEHALL | MT | 59759-9633 |
| VICE PRES. | THOMAS HELM | 52 LOMBARD RD | TOSTON | MT | 59643-9609 |
| SEC.-TREAS. | GENE HANSON | 408 HWY 55 | WHITEHALL | MT | 59759-9738 |
| DIRECTOR | ANDY JOHNSON | 425 ANDERSON LN | DILLON | MT | 59725-7351 |
| DIRECTOR | DONALD JONES | 64542 MT HWY 43 | WISE RIVER | MT | 59762-9707 |
| DIRECTOR | SHARON LASICH | 2084 MT HWY 41 S. | TWIN BRIDGES | MT | 59754-9744 |
| DIRECTOR | ALLEN MARTINELL | PO BOX 240077 | DELL | MT | 59724-0077 |
| DIRECTOR | JAY NELSON | PO BOX 846 | JACKSON | MT | 59736-0846 |
| DIRECTOR | JIM PETERSEN | 800 GRANDVIEW RANCH LN | DILLON | MT | 59725-7228 |

5. Organized Under the Laws of:

**MONTANA
C 44615**

6.

Signature: *Norman E. Tebay*

Date **9-27-06**

Name (Typed or Printed) **NORMAN E. TEBAY**

Title **PRESIDENT**

Issued 09/01/2006

Do Not Tape or Staple

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