

INSTRUCTIONS ON REVERSE SIDE

No. 44615	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct, If Not Correct	MICHAEL FOX 1423 DOVER HIGHWAY SANDPOINT ID 83864
	VIGILANTE ELECTRIC COOPERAT WAYNE J. ELSE DRAWER 71 DILLON MT 59725	3. Incorporated Under The Laws of MT NO: 044615

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Gene Hanson	408 Hwy 55	Whitehall	MT	59759
Secretary:	Wayne J. Else	2900 Anderson Ln.	Dillon	MT	59725
Directors:	Bill Berberet	10 Bix Smile Rd.	Toston	MT	59643
	Harry A. Dawson	765 Hwy 359	Cardwell	MT	59721
	Donald H. Jones		Wise River	MT	59762
	Jack J. Lasich	2025 Hwy 41 S.	Twin Bridges	MT	59754
	Allen C. Martinell	P O Box 77	Dell	MT	59724
	Jay F. Nelson	P O Box 847	Jackson	MT	59736
	James E. Petersen	3525 Hwy 91 S	Dillon	MT	59725

5. Nature of Business

Retail Sale of Electric Energy

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Gene Hanson

Date

Title

President