

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-30-1993

No. 19671	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30,	C. T. CORPORATION SYSTEM 300 N. 6TH ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct LOWER VALLEY POWER AND LIGHT, I P O BOX 188 AFTON WY 83110	BOISE ID 83701 3. Incorporated Under The Laws of WY NO: 19671

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>Postal Code</u>
President:	James R. Little, M.D.	P.O. Box 1029	Jackson	WY	83001
Secretary:	Dean S. Lewis	P.O. Box 1395	Jackson	WY	83001
Directors:	Thelma Crook, Vice President	P.O. Box 93	Etna	WY	83118
	Peter L. Cook	P.O. Box 1586	Jackson	WY	83001
	Ralph E. Marquiss	P.O. Box 257	Wilson	WY	83014
	Rod R. Jensen	P.O. Box 1485	Afton	WY	83110
	Fred Brog	Star Route	Freedom	WY	83120

5. Nature of Business

Rural Electric Corporation

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)

Bryan L. Case,

Date

October 23, 1995

Title

Director of Finance