

No. C 145513	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX KOOTENAI ELECTRIC COOPERATIVE INC 2451 W DAKOTA AVE HAYDEN LAKE, ID 83835												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KOOTENAI ELECTRIC TRUST, INC. PO BOX 278 HAYDEN LAKE, ID 83835		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See Attachment</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attachment					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attachment															
5. Organized Under the Laws of: IDAHO C 145513	6. Signature <i>Connie Young</i> Date <i>9/16/05</i> Name (Typed or Printed) <i>manager of Finance</i> Title <i>Connie Young</i> <i>Accounting</i> 200509005069														

Issued 07/05/2005

Do Not Tape or Staple

Attachment

2005 SEP 19 AM 9: 25

Kootenai Electric Trust, Inc.
C 145513

SECRETARY OF STATE
STATE OF IDAHO

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

<u>Office held</u>	<u>Name</u>	<u>Street or PO Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	William Boekel	1180 W. Boekel Rd	Rathdrum	ID	83858
President	Paulina Freeburg	PO Box 212	Plummer	ID	83851
Director	Don Soltman	5421 W Fairway Ln #12	Rathdrum	ID	83858
Treasurer	John Little	2645 W. Tours Dr	Coeur d'Alene	ID	83815
Secretary	Rodney Shriner	22538 W. Hwy 95	Coeur d'Alene	ID	83814
Vice President	Fred Muhs	54493 S. Hwy 97	St Maries	ID	83861-3366
Director	Pam Thompson	6845 Cougar Gulch Rd	Coeur d'Alene	ID	83815