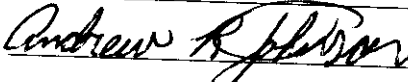


No. C 44615 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable VIGILANTE ELECTRIC COOPERATIVE, INC GENE HANSON PO BOX 71 DILLON, MT 59725	2. Registered Agent and Office NO PO BOX JON SHELBY 421 CHEVY ST SAGLE, ID 83860 3. <u>New</u> Registered Agent Signature
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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	Andrew R. Johnson	1425 Anderson Ln.	Dillon	MT	59725
Vice Pres.	Norman E. Tebay	64 Tebay Ln.	Whitehall	MT	59759
Sec.-Treas.	Gene Hanson	408 Hwy 55	Whitehall	MT	59759
Director	Thomas W. Helm	52 Lombard Rd.	Toston	MT	59643
Director	Donald H. Jones	64542 Hwy 43	Wise River	MT	59762
Director	Jack J. Lasich	2025 Hwy 41 S.	Twin Bridges	MT	59754
Director	Allen C. Martinell	PO Box 240077	Dell	MT	59724
Director	Jay F. Nelson	PO Box 847	Jackson	MT	59736
Director	James E. Petersen	3525 Hwy 91 S.	Dillon	MT	59725

5. Organized Under the Laws of: MONTANA C 44615	6. Signature  Date <u>9-25-02</u> Name (Typed or Printed) <u>Andrew R. Johnson</u> Title <u>President</u>
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Issued 09/03/2002

Do Not Tape or Staple