

No. C 11945

Due no later than February 28, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

RIVERSIDE ELECTRIC COMPANY, LIMITED
~~KEN STEPHENS~~
BOX 12
RUPERT, ID 83350KEN STEPHENS *Chad Surrage*
169 E 300 N 125 E 300 S
RUPERT, ID 83350 Rupert, ID
83350NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

Chad Surrage

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	Gene Haux	68 E 400 S	Rupert	ID	83350
Vice President	Ken Baily	425 S 75 Ln E	Rupert	ID	83350
Director	Eugene Price	370 S 300 W	Heyburn	ID	83336
Director	Dick Byce	472 S 400 W.	Heyburn	ID	83336
Director	Jerry Buerkle	49 W 200 S	Rupert	ID	83350
Director	Mike O'Donnell	26 W 300 S	Rupert	ID	83350

5. Organized Under the Laws of:

IDAHO
C 11945

6.

Signature *Chad Surrage*Name (Typed or
Printed)

Date 2-24-09

Title General Manager