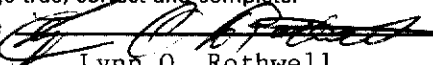


No. C 20403	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX LEW R. GREENE 305 PINE STREET MACKAY ID 33251																																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct LOST RIVER ELECTRIC COOPERAT LEW R. GREENE P O BOX 420 MACKAY ID 33251		3. Organized Under the Laws of: ID C 20463																																																												
* FIRST NOTICE * MACKAY ID 33251																																																															
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Lynn O. Rothwell</td> <td>Route 1</td> <td>Darlington</td> <td>ID</td> <td>83255</td> </tr> <tr> <td>Vice Pres.</td> <td>Eugene McAfee</td> <td>Route 1</td> <td>Darlington</td> <td>ID</td> <td>83255</td> </tr> <tr> <td>Sec.-Treas.</td> <td>Robert F. Vaden</td> <td>P. O. Box 149</td> <td>Mackay</td> <td>ID</td> <td>83251</td> </tr> <tr> <td>Director</td> <td>Lloyd L. Smith</td> <td>Route 1</td> <td>Mackay</td> <td>ID</td> <td>83251</td> </tr> <tr> <td>"</td> <td>Margery Fulton Smith</td> <td>Star Route</td> <td>Mackay</td> <td>ID</td> <td>83251</td> </tr> <tr> <td>"</td> <td>Wiley F. Smith</td> <td>Star Route</td> <td>Mackay</td> <td>ID</td> <td>83251</td> </tr> <tr> <td>"</td> <td>Mitchell D. Sorensen</td> <td>Rt. 1, Box 63C-1</td> <td>Moore</td> <td>ID</td> <td>83255</td> </tr> <tr> <td>"</td> <td>Steven W. Tibbitts</td> <td>Rt. 1, Box 65</td> <td>Moore</td> <td>ID</td> <td>83255</td> </tr> <tr> <td>"</td> <td>Merlin A. Waddoups</td> <td>Rt. 1, Box 99</td> <td>Moore</td> <td>ID</td> <td>83255</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Lynn O. Rothwell	Route 1	Darlington	ID	83255	Vice Pres.	Eugene McAfee	Route 1	Darlington	ID	83255	Sec.-Treas.	Robert F. Vaden	P. O. Box 149	Mackay	ID	83251	Director	Lloyd L. Smith	Route 1	Mackay	ID	83251	"	Margery Fulton Smith	Star Route	Mackay	ID	83251	"	Wiley F. Smith	Star Route	Mackay	ID	83251	"	Mitchell D. Sorensen	Rt. 1, Box 63C-1	Moore	ID	83255	"	Steven W. Tibbitts	Rt. 1, Box 65	Moore	ID	83255	"	Merlin A. Waddoups	Rt. 1, Box 99	Moore	ID	83255
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5. NATURE OF BUSINESS Distribution of electricity XXXXXXXXXXXXXXXXXXXX		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  Date August 8, 1996 Name (Typed or Printed) Lynn O. Rothwell Title President																																																													

ISSUED: 07-06-1995

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