

No. **C 20463**

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 Dec 31, 2001****Annual Report Form**

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

LOST RIVER ELECTRIC COOPERATIVE, IN
LANEA HOLT
P O BOX 420

MACKAY, ID 83251

2. Registered Agent and Office **NO PO BOX**

LANEA HOLT

~~306 PINE STREET~~ 305 Pine
Street

MACKAY, ID 83251

3. New Registered Agent Signature

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>
Pres.	Gary G. Lambson	PO Box 262	Mackay	ID	83251
V.P.	Randy R. Purser	3539 W 3600 N	Moore	ID	83255
Sec/Tres	Margery Fulton Smith	5915 N US Hwy 93	Mackay	ID	83251
Director	Steven J. Aikele	3507 W 2500 N	Moore	ID	83255
"	Lynn O. Rothwell	3986 N 3700 W	Moore	ID	83255
"	Lloyd L. Smith	4335 Houston Road	Mackay	ID	83251
"	Wiley F. Smith	5872 Hwy 93	Mackay	ID	83251
"	D. Keith Waddoups	2778 N 3520 W	Moore	ID	83255
"	Merlin A. Waddoups	3347 W 3175 N	Moore	ID	83255

5. Organized Under the Laws of:

IDAHO
C 20463

6.

Signature

Gary G. Lambson

Date November 14, 2001

Name (Typed or Printed)

Gary G. Lambson

Title President