

No. C 44615

Return to:

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than November 30, 2008
Annual Report Form

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

VIGILANTE ELECTRIC COOPERATIVE, INC
SHARON LASICH
PO BOX 1049
DILLON, MT 59725

2. Registered Agent and Office NO PO BOX

JON SHELBY
421 CHEVY ST
SAGLE, ID 83860

VIGILANTE ELECTRIC COOPERATIVE, INC
PO BOX 1049
DILLON, MT 59725

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Tom Helm	52 Lombard Rd	Toston	MT	59643
Vice Pres.	Andy Johnson	425 Anderson Ln	Dillon	MT	59725
Sec.-Tres.	Sharon Lasich	2084 MT Highway 41 S.	Twin Bridges	MT	59754
Director	Gene Hanson	408 MT Highway 55	Whitehall	MT	59759
Director	Don Jones	64542 MT Highway 43	Wise River	MT	59762
Director	Allen Martinell	PO Box 240077	Dell	MT	59724
Director	Jay Nelson	PO Box 847	Jackson	MT	59736
Director	Jim Petersen	800 Grandview Ranch Ln	Dillon	MT	59725
Director	Norm Tebay	64 Tebay Ln	Whitehall	MT	59759

5. Organized Under the Laws of:

MONTANA
C 44615

6.

Signature

Tom Helm

Date 9-24-08

Name (Typed or Printed)

Tom Helm

Title President

Issued 09/02/2008

Do Not Tape or Staple

200811000213