

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 November 30, 2004
Annual Report Form**

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

VIGILANTE ELECTRIC COOPERATIVE, INC
GENE HANSON
PO BOX ~~xx~~ 1049
DILLON, MT 59725

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

JON SHELBY
421 CHEVY ST
SAGLE, ID 83860

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	Norman E. Tebay	64 Tebay Ln.	Whitehall	MT	59759-9633
Vice Pres.	Thomas W. Helm	52 Lombard Rd.	Toston	MT	59643-9601
Sec.-Treas.	Gene Hanson	408 Hwy 55	Whitehall	MT	59759-9738
Director	Andrew R. Johnson	1425 Anderson Ln.	Dillon	MT	59725-9502
Director	Donald H. Jones	64542 Hwy 43	Wise River	MT	59762-9802
Director	Sharon T. Lasich	2026 MT Hwy 41 S	Twin Bridges	MT	59754-9719
Director	Allen C. Martinell	PO Box 240077	Dell	MT	59724-0077
Director	Jay F. Nelson	PO Box 847	Jackson	MT	59736-0847
Director	James E. Petersen	3525 Hwy 91 S	Dillon	MT	59725-9518

5. Organized Under the Laws of:

MONTANA
C 44615

6.

Signature

Norman E. Tebay

Date *9/22/04*

Name (Type in Print)

Norman E. Tebay

Title President

Issued 09/01/2004

Do Not Tape or Staple

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