

No. C 4338		Due no later than Jul 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. YELLOWSTONE POWER AND IRRIGATION COMPANY, LTD. CATHY STEGELMEIER P. O. BOX 323 ASHTON ID 83420		JASON HOWELL 1407 N HWY 47 ASHTON ID 83420		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	CATHY STEGELMEIER	1326 N 4500 E	ASHTON	ID	USA	83420
DIRECTOR	CLEN ATCHLEY	1054 E 1300 N	ASHTON	ID	USA	83420
DIRECTOR	GARY MARSDEN	PO BOX 75	ASHTON	ID	USA	83420
DIRECTOR	MARK KUEHL	1314 N 4200 E	ASHTON	ID	USA	83420
PRESIDENT	JASON HOWELL	1407 N HWY 47	ASHTON	ID	USA	83420
5. Organized Under the Laws of: ID C 4338		6. Annual Report must be signed.* Signature: Cathy Name (type or print): Cathy Date: 08/24/2009 Title: Stegelmeier				
Processed 08/24/2009		* Electronically provided signatures are accepted as original signatures.				