

No. C 20463	Due no later than Dec 31, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) F RICHARD REYNOLDS 305 PINE STREET MACKAY ID 83251
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. LOST RIVER ELECTRIC COOPERATIVE, INC. F RICHARD REYNOLDS P O BOX 420 MACKAY ID 83251		3. <u>New</u> Registered Agent Signature.

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

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President	Randy R. Purser	3539 West 3600 North	Moore	ID	USA	83255
Vice President	Lynn O. Rothwell	3995 North 3700 West	Moore	ID	USA	83255
Sec./Treas.	Brad J. Gamett	P.O. Box 434	Moore	ID	USA	83255-0434
Director	Chad H. Angell	3329 West 2900 North	Moore	ID	USA	83255
Director	Susan M. Harris	P.O. Box 253	Mackay	ID	USA	83251-0253
Director	James D. McKelvey	P.O. Box 240	Mackay	ID	USA	83251-0240
Director	Wiley F. Smith	5872 Hwy 93	Mackay	ID	USA	83251
Director	Marlin A. Waddoups	3347 West 3175 North	Moore	ID	USA	83255
Director	Bret L. Zollinger	5332 Fish Hatchery Road	Mackay	ID	USA	83251

5. Organized Under the Laws of: IDAHO C 20463	6. Signature:  Name (type or print): Randy R. Purser Date: December 14, 2012 Title: President
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Issued 10/15/2012 by LJC

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