

No. C120017	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX																																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct UNITED ELECTRIC CO-OP, INC. RALPH WILLIAMS 109 S 100 W		RALPH WILLIAMS 109 S 100 W RUPERT ID 83350																																																												
	RUPERT ID 83350		3. Organized Under the Laws of: ID C120017																																																												
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																																														
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ron Osterhout</td> <td>257 S 50 E</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>V-Pres</td> <td>Nels Moller</td> <td>660 Bluebell</td> <td>Paul</td> <td>ID</td> <td>83347</td> </tr> <tr> <td>Sec-Treas</td> <td>Garth Freymiller</td> <td>122 E 600 S</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Carl Barfuss</td> <td>541 5th St.</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>Director</td> <td>Bruce Beck</td> <td>241 S 200 W</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Dwight Davis</td> <td>161 E 300 S</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Gary Jones</td> <td>558 W 39th</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Tom Patterson</td> <td>238 W 300 S</td> <td>Rupert</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>Director</td> <td>George Toner</td> <td>Box 295</td> <td>Paul</td> <td>ID</td> <td>83347</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Ron Osterhout	257 S 50 E	Burley	ID	83318	V-Pres	Nels Moller	660 Bluebell	Paul	ID	83347	Sec-Treas	Garth Freymiller	122 E 600 S	Burley	ID	83318	Director	Carl Barfuss	541 5th St.	Rupert	ID	83350	Director	Bruce Beck	241 S 200 W	Burley	ID	83318	Director	Dwight Davis	161 E 300 S	Burley	ID	83318	Director	Gary Jones	558 W 39th	Burley	ID	83318	Director	Tom Patterson	238 W 300 S	Rupert	ID	83350	Director	George Toner	Box 295	Paul	ID	83347
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5. Signature of New Registered Agent		6. <div style="margin-top: 20px;"> Signature Date <u>7-20-99</u> </div> <div style="margin-top: 10px;"> Name (Typed or Printed) <u>Ralph Williams</u> Title <u>General Manager</u> </div>																																																													

ISSUED: 07-03-1999

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