

|                                                                                                                                                               |                                                                                                                    |  |                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------|
| No. C 21124                                                                                                                                                   | <b>Annual Report Form 1998</b><br>Due No Later Than November 30,                                                   |  | 2. Registered Agent and Office NOT A P.O. BOX |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>** FINAL NOTICE **</b> | 1. Mailing Address - Please Correct, If Not Correct<br>IDAHO CO-OPERATIVE UTILITIES<br>RON OSTERHOUT<br>PO BOX 608 |  | BUD TRACY<br>250 N MAIN<br><br>MALTA ID 83342 |
|                                                                                                                                                               | BURLEY ID 83318                                                                                                    |  | 3. Organized Under the Laws of:<br>ID C 21124 |

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

| Office held  | Name             | Street or P.O. Address | City      | State | Zip   |
|--------------|------------------|------------------------|-----------|-------|-------|
| PRESIDENT    | TOM HUTCHINSON   | ROUTE 2                | CRAIGMONT | ID    | 83523 |
| V. PRESIDENT | JOHN SOLBERG     | HCR 11, BOX 84A        | KAMIAH    | ID    | 83536 |
| SECRETARY    | RONALD OSTERHOUT | P.O. BOX 608           | BURLEY    | ID    | 83318 |

PLEASE SEE ATTACHED SHEET OF DIRECTORS.

|                                      |                                                                                                                                         |
|--------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 5. Signature of New Registered Agent | 6.                                                                                                                                      |
|                                      | Signature <u><i>Ronald Osterhout</i></u> Date <u>10-22-98</u><br>Name (Typed or Printed) <u>RONALD OSTERHOUT</u> Title <u>Secretary</u> |

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

1615

| <u>NAME</u>       | <u>ADDRESS</u>      | <u>CITY</u> | <u>STATE</u> | <u>ZIP</u> |
|-------------------|---------------------|-------------|--------------|------------|
| KENETH BROWN      | 4321 EAST 300 NORTH | RIGBY       | ID           | 83442      |
| GORDON HUDSON     | P.O. BOX 93         | COOLIN      | ID           | 83821      |
| DAN WEST          | ROUTE 1             | DECLO       | ID           | 83323      |
| FRED BROG         | HCR 60, BOX 250     | FREEDOM     | WY           | 83120      |
| MITCHELL SORENSON | P.O. BOX 420        | MACKAY      | ID           | 83251      |
| BUD TRACY         | P.O. BOX 617        | MALTA       | ID           | 83342      |
| JON SHELBY        | P.O. BOX 310        | SANDPOINT   | ID           | 83864      |
| WERNER BUEHLER    | P.O. BOX 384        | CHALLIS     | ID           | 83226      |