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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------------------------------------------|---------|-------------|
| No. <b>C 44615</b>                                                                                                                                     |                   | Due no later than Nov 30, 2009                                                                                                                                                                 |              | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>VIGILANTE ELECTRIC COOPERATIVE, INC.<br>SHARON LASICH<br>PO BOX 1049<br>DILLON MT 59725-1049 |              | JON SHELBY<br>421 CHEVY ST<br>SAGLE ID 83860       |         |             |
|                                                                                                                                                        |                   |                                                                                                                                                                                                |              | 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 |
| PRESIDENT                                                                                                                                              | ANDREW R JOHNSON  | 425 ANDERSON LN                                                                                                                                                                                | DILLON       | MT                                                 | USA     | 59725-7351  |
| SECRETARY                                                                                                                                              | SHARON T LASICH   | 2084 MT HWY 41 S                                                                                                                                                                               | TWIN BRIDGES | MT                                                 | USA     | 59754-9744  |
| TREASURER                                                                                                                                              | SHARON T LASICH   | 2084 MT HWY 41 S                                                                                                                                                                               | TWIN BRIDGES | MT                                                 | USA     | 59754-9744  |
| DIRECTOR                                                                                                                                               | NORMAN E TEBAY    | 64 TEBAY LN                                                                                                                                                                                    | WHITEHALL    | MT                                                 | USA     | 59759-9633  |
| DIRECTOR                                                                                                                                               | DEAN B PETERSON   | 1801 BIG SWAMP CREEK RD                                                                                                                                                                        | WISDOM       | MT                                                 | USA     | 59761-9500  |
| DIRECTOR                                                                                                                                               | ENOS G HANSON     | 408 MT HWY 55                                                                                                                                                                                  | WHITEHALL    | MT                                                 | USA     | 59759-9738  |
| DIRECTOR                                                                                                                                               | THOMAS W HELM     | 52 LOMBARD LN                                                                                                                                                                                  | TOSTON       | MT                                                 | USA     | 59643-9609  |
| DIRECTOR                                                                                                                                               | DONALD H JONES    | 64542 MT HWY 43                                                                                                                                                                                | WISE RIVER   | MT                                                 | USA     | 59762-9707  |
| DIRECTOR                                                                                                                                               | ALLEN C MARTINELL | PO BOX 240077                                                                                                                                                                                  | DELL         | MT                                                 | USA     | 59724-0077  |
| DIRECTOR                                                                                                                                               | JAMES E PETERSEN  | 800 GRANVIEW RANCH LN                                                                                                                                                                          | DILLON       | MT                                                 | USA     | 59725-7228  |
| 5. Organized Under the Laws of:<br><br><b>MT<br/>C 44615</b>                                                                                           |                   | 6. Annual Report must be signed.*<br><br>Signature: Andrew R Johnson<br>Name (type or print): Andrew R Johnson<br><br>Date: 09/22/2009<br>Title: President                                     |              |                                                    |         |             |
| Processed 09/22/2009                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                                                                      |              |                                                    |         |             |