

No. C 120017		Due no later than Jun 30, 2014		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. UNITED ELECTRIC CO-OP, INC. JO ELG 1330 21ST ST HEYBURN ID 83336		JO ELG 1330 21ST ST HEYBURN ID 83336		
				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	DEAN NIELSEN	809 W 100 N	PAUL	ID	USA	83347
DIRECTOR	RON OSTERHOUT	257 S 50 E	BURLEY	ID	USA	83318
SECRETARY	CORDELL SEARLE	505 S 150 E	BURLEY	ID	USA	83318
DIRECTOR	DAVID PHILLIPS	715 W 100 N	PAUL	ID	USA	83347
DIRECTOR	GEORGE TONER	BOX 295	PAUL	ID	USA	83347
DIRECTOR	JOHN WEST	225 W 100 N	RUPERT	ID	USA	83350
VICE PRESIDENT	BRUCE BECK	241 S 200 W	BURLEY	ID	USA	83318
DIRECTOR	BRENT BOWEN	172 W 400 S	BURLEY	ID	USA	83318
5. Organized Under the Laws of: ID C 120017		6. Annual Report must be signed.* Signature: Penny West Name (type or print): Penny West Date: 07/09/2014 Title: Executive Assistant				
Processed 07/09/2014		* Electronically provided signatures are accepted as original signatures.				