

No. C 120017		Due no later than Jun 30, 2014 Annual Report Form		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		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.							