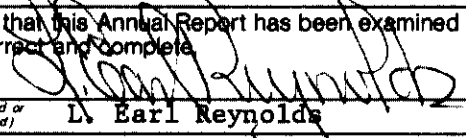


No. 85372 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1992 1. Mailing Address: — <i>Please Correct, If Not Correct</i> RAVALLI COUNTY ELECTRIC COOPERA L. EARL REYNOLDS P.O. BOX 190 CORVALLIS MT 59828 0000	2. Registered Agent and Office NOT A P.O. BOX GEORGE GEISYLER 214 COURTHOUSE AVE. SALMON ID 83467 3. Incorporated Under The Laws of MT NO: 85372
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4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	L. Earl Reynolds	251 Frost Lane	Corvallis	MT	59828
Secretary:	Robert S. Bailey	310 NE Bailey Lane	Corvallis	MT	59828
Directors:	Donald Park	1342 Middle Burnt Fork Road	Stevensville	MT	59870
	Richard Everson	646 Three Mile Creek Road	Stevensville	MT	59870
	Dean Hyatt	1468 Tammany Lane	Hamilton	MT	59840
	Charles Swanson	1775 Mtn. View Orchard Road	Corvallis	MT	59828
	Leland Thompson	14 Chaffin Creek Road	Darby	MT	59829

5. Nature of Business Electric Cooperative	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <div style="text-align: center;">  <hr/> Signature L. Earl Reynolds Date 7/28/92 <small>(Typed or Printed)</small> Name Title President </div>
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