

No. C 4338		Due no later than Jul 31, 2011 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		1. Mailing Address: Correct in this box if needed. YELLOWSTONE POWER AND IRRIGATION COMPANY, LTD. CATHY STEGELMEIER P. O. BOX 323 ASHTON ID 83420		JASON HOWELL 1407 N HWY 47 ASHTON ID 83420			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
SECRETARY	CATHY STEGELMEIER	P.O. BOX 323	ASHTON	ID	USA	83420	
DIRECTOR	CURT STEGELMEIER	1357 N 4350 E	ASHTON	ID	USA	83420	
DIRECTOR	LAURA PICKARD	4198 E 1300 N	ASHTON	ID	USA	83420	
DIRECTOR	GARY MARSDEN	PO BOX 75	ASHTON	ID	USA	83420	
DIRECTOR	MARK KUEHL	1314 N 4200 E	ASHTON	ID	USA	83420	
PRESIDENT	JASON HOWELL	1407 N HWY 47	ASHTON	ID	USA	83420	
5. Organized Under the Laws of: ID C 4338		6. Annual Report must be signed.* Signature: Cathy Stegelmeier Name (type or print): Cathy Stegelmeier					
		Date: 08/26/2011 Title: Secretary					
Processed 08/26/2011		* Electronically provided signatures are accepted as original signatures.					