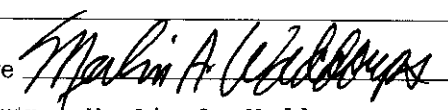


No. C 20463 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LOST RIVER ELECTRIC COOPERATIVE, IN LANE A HOLT P O BOX 420 MACKAY, ID 83251	2. Registered Agent and Office: NO PO BOX LANE A HOLT 306 PINE STREET MACKAY, ID 83251 3. <u>New</u> Registered Agent Signature N/A
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Merlin A. Waddoups	3347 W 3175N	Moore	ID	83255
VicePres	Gary G. Lambson	P. O. Box 262	Mackay	ID	83251
Sec/Treas	Margery Fulton Smith	5915 N US Hwy 93	Mackay	ID	83251
Director	Steven J. Aikele	3507 W 2500 N	Moore	ID	83255
"	Randy R. Purser	3539 W 3600 N	Moore	ID	83255
"	Lynn O. Rothwell	3986 N 3700 W	Moore	ID	83255
"	Lloyd L. Smith	4335 Houston Road	Mackay	ID	83251
"	Wiley F. Smith	5872 Hwy 93	Mackay	ID	83251
"	D. Keith Waddoups	2778 N 3520 W	Moore	ID	83255

5. Organized Under the Laws of: IDAHO C 20463	6.  Signature _____ Date <u>October 12, 2000</u> Name (Typed or Printed) <u>Merlin A. Waddoups</u> Title: <u>President</u> Xerox
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Issued 10/02/2000

Do Not Tape or Staple

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