

No. C 24103		Due no later than Nov 30, 2010		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. SALMON RIVER ELECTRIC COOPERATIVE, INC. KEN DIZES MANAGER BOX 384 CHALLIS ID 83226-0384 USA		KEN DIZES 1140 E. MAIN AVENUE CHALLIS ID 83226		
				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
DIRECTOR	JEFF BITTON	P.O. BOX 384	CHALLIS	ID	USA	83226-0384
DIRECTOR	ERIC TILMAN	P.O. BOX 384	CHALLIS	ID	USA	83226-0384
DIRECTOR	MIKE MILLER	P.O. BOX 384	CHALLIS	ID	USA	83226-0384
DIRECTOR	DOUG PARKINSON	P.O. BOX 384	CHALLIS	ID	USA	83226-0384
DIRECTOR	NORMAN WALLIS	P.O. BOX 384	CHALLIS	ID	USA	83226-0384
SECRETARY	JIM DUNGAN	P.O. BOX 384	CHALLIS	ID	USA	83226-0384
PRESIDENT	ROBERT BOREN	P.O. BOX 384	CHALLIS	ID	USA	83226-0384
5. Organized Under the Laws of: ID C 24103		6. Annual Report must be signed.* Signature: Ken Dizes Name (type or print): Ken Dizes Date: 09/30/2010 Title: General Manager				
Processed 09/30/2010		* Electronically provided signatures are accepted as original signatures.				