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| No. 85372 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1989 | 2. Registered Agent and Office GEORGE GEISYLER 214 COURTHOUSE AVE. |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 19 AUG 18 AM 8 50 | 1. Mailing Address — Please Correct 85372 RAVALLI COUNTY ELECTRIC COOPERAT L. EARL REYNOLDS P.O. BOX 102 190 | SALMON ID 83467 |
| | CORVALLIS MT 59828 | 3. Incorporated Under The Laws of MONTANA NO: 85372 |

4. Names and Addresses of Officers and Directors

| | Name | Street or P.O. Address | City | State | Zip |
|------------|-------------------|------------------------|--------------|-------|-------|
| President: | L EARL REYNOLDS | 251 FROST LANE | CORVALLIS | MT | 59828 |
| Secretary: | ROBERT S BAILEY | 310 BAILEY LANE | CORVALLIS | MT | 59828 |
| Directors: | DONALD F PARK | 1410 MDL BURNT FK RD | STEVENSVILLE | MT | 59870 |
| | RICHARD O EVERSON | 544 3 MILE CREEK RD | STEVENSVILLE | MT | 59870 |
| | CHARLES SWANSON | 1713 MTN VIEW ORCHARD | CORVALLIS | MT | 59828 |
| | L DEAN HYATT | 1468 TAMMANY LANE | HAMILTON | MT | 59840 |
| | LELAND THOMPSON | STAR ROUTE | DARBY | MT | 59829 |

5. Nature of Business

RURAL ELECTRIC UTILITY

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name
(Typed or Printed)

L EARL REYNOLDS

Date

7-27-1989

Title

PRESIDENT