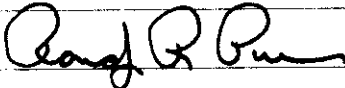


No. C 20463 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LOST RIVER ELECTRIC COOPERATIVE, IN LANE HOLT F. Richard Reynolds P O BOX 420 MACKAY, ID 83251	2. Registered Agent and Office NO PO BOX F RICHARD REYNOLDS 305 PINE STREET MACKAY, ID 83251 3. <u>New</u> Registered Agent Signature
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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.	Randy R. Purser	3539 West 3600 North	Moore	ID	83255
V.P.	Steven J. Aikele	3507 West 2500 North	Moore	ID	83255
Sec./Treas.	D. Keith Waddoups	2778 North 3175 North	Moore	ID	83255
Director	Margery Fulton Smith	5915 North US Hwy 93	Mackay	ID	83251
Director	Susan M. Harris	P.O. Box 253	Mackay	ID	83251
Director	Gary G. Lambson	P.O. Box 262	Mackay	ID	83251
Director	Lynn O. Rothwell	3986 North 3700 West	Moore	ID	83255
Director	Wiley F. Smith	5872 Hwy 93	Mackay	ID	83251
Director	Merlin A. Waddoups	3347 West 3175 North	Moore	ID	83255

5. Organized Under the Laws of: IDAHO C 20463	6.  Signature _____ Date <u>December 9, 2004</u> Name (Typed or Printed) <u>Randy R. Purser</u> Title <u>President</u>
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