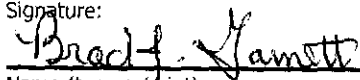
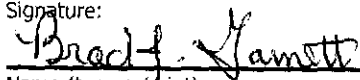
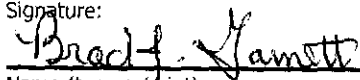


No. C 20463	Due no later than Dec 31, 2016 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) F RICHARD REYNOLDS 305 PINE STREET MACKAY ID 83251
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. LOST RIVER ELECTRIC COOPERATIVE, INC. F RICHARD REYNOLDS P O BOX 420 MACKAY ID 83251-0420		3. <u>New</u> Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
President	Brad J. Gamett	P.O. Box 434	Moore	ID	USA	83255-0434	
V. President	Susan M. Harris	P.O. Box 253	Mackay	ID	USA	83251-0253	
Sec./Treas.	Bret L. Zollinger	5332 Fish Hatchery Rd	Mackay	ID	USA	83251	
Director	Chad H. Angell	3329 West 2900 North	Moore	ID	USA	83255	
Director	James D. McKelvey	P.O. Box. 240	Mackay	ID	USA	83251-0240	
Director	Dean L. Myler	5375 N Winter Haven Dr	Mackay	ID	USA	83251	
Director	Randy R. Purser	3539 West 3600 North	Moore	ID	USA	83255	
Director	Lynn O. Rothwell	3995 North 3700 West	Moore	ID	USA	83255	
Director	Merlin A. Waddoups	3347 West 3175 North	Moore	ID	USA	83255	

5. Organized Under the Laws of: IDAHO C 20463	6. <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;"> Signature:  Name (type or print): Brad J. Gamett </td> <td style="width: 40%;"> Date: December 2, 2016 Title: President </td> </tr> </table>	Signature:  Name (type or print): Brad J. Gamett	Date: December 2, 2016 Title: President
Signature:  Name (type or print): Brad J. Gamett	Date: December 2, 2016 Title: President		

Issued 10/31/2016 by SLD 121953

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM