

No. C 20174

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 20174
 BOZEMAN, MT 59720-0080

NO FEE REQUIRED

**** FINAL NOTICE ****

Annual Report Form 1996
Due No Later Than November 30,

1. Mailing Address - Please Correct, If Not Correct

FALL RIVER RURAL ELECTRIC CO
 DEE M. REYNOLDS
 P. O. BOX 830

ASHTON ID 83420

2. Registered Agent and Office **NOT A P.O. BOX**

DEE M. REYNOLDS
 714 MAIN STREET

ASHTON ID 83420

3. Organized Under the Laws of:

ID C 20174

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

General Manager Dee M. Reynolds PO Box 830 Ashton Id 83420

Office held	Name	Street or P.O. Address	City	State	Zip
President	Keneth L. Brown	4321 E 300 N	Rigby	Id	83442
Vice-Pres.	Larry Williamson	Route 1, Box 3775	Driggs	Id	83422
Sec./Treasurer	Sonja J. Cherry	PO Box 447	Ashton	Id	83420
Director	Marvin Hill	669 N 4700 E	Ashton	Id	83420
Director	J T Hill	4711 N 495 W	Rexburg	Id	83440
Director	Ryan Kearsley	PO Box 583	Driggs	Id	83422
Director	Burton Phillips	910 N 300 W	Tetonia	Id	83452
Director	Gordon Zollinger	PO Box 6	Island Park	Id	83429
Director	Gary Weaver	PO Box 433	W. Yellowstone	MT	59758

5. NATURE OF BUSINESS

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 Renee Heward Date Dec. 6, 1996

Name (Typed or Printed) Renee Heward, CPS Title Exec. Secretary

ISSUED: 10-05-1996

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