

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003907

FILED
Jan 04, 2011
Secretary of State

Entity Name: CACHE VALLEY ELECTRIC COMPANY

Current Principal Place of Business:

875 NORTH 1000 WEST
LOGAN, UT 84321

New Principal Place of Business:

Current Mailing Address:

875 NORTH 1000 WEST
LOGAN, UT 84321

New Mailing Address:

FEI Number: 87-0119840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CP
Name: LAUB, JAMES D
Address: 1066 CANYON ROAD
City-St-Zip: LOGAN, UT 84321

Title: VCVF
Name: WICKIZER, NATHAN W
Address: 1378 EAST ELK HOLLOW ROAD
City-St-Zip: N SALT LAKE, UT 84054

Title: ST
Name: LEWIS, BOYD A
Address: 192 SOUTH 800 WEST
City-St-Zip: RICHMOND, UT 84333

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOYD A LEWIS

ST

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date