

1.) CORPORATION NAME:

DUE DATE: **11/30/2010**

CACHE VALLEY ELECTRIC COMPANY

SCC ID NO: **F1158924**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL CORPORATE RESEARCH LTD

250 BROWNS HILL COURT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

UT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 875 NORTH 1000 WEST

CITY/ST/ZIP: LOGAN, UT 84321-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BOYD A. LEWIS
TITLE: S/T
ADDRESS: 192 SOUTH 800 WEST
CITY/ST/ZIP/CO: RICHMOND, UT 84333-

OFFICER

DIRECTOR

NAME: JAMES D LAUB
TITLE: PRESIDENT
ADDRESS: 1066 CANYON RD
CITY/ST/ZIP/CO: LOGAN, UT 84321-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BOYD A. LEWIS

BOYD A. LEWIS, S/T

10/11/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.