

Annual Report of TRI - STATES UTILITY INC
for the calendar year of January 1 - December 31, 2010

VERIFICATION

The foregoing report must be verified by the oath of the President, Treasurer, General Manager or Receiver of the company. The oath required may be taken before any person authorized to administer an oath (Notary Public) by the laws of the State in which the same is taken.

OATH

State Of Kansas }
County Of Shawnee } ss:
John E. Brown makes oath and says that
Name of Affiant (Company Official/Representative)
s/he is President
Official Title of the Affiant (Company Official/Representative)
of Tri-states Utility Inc.
Exact Legal Title or Name of the Respondent (Certificated Company Name)
and is located at 2580 St Hwy 165 Browns MO 65614
Address and Telephone Number of the Affiant (Company Official/Representative)

that s/he has examined the foregoing report; that to the best of his or her knowledge, information, and belief, all statements of fact contained in the said report are true and the said report is a correct statement of the business and affairs of the above-named respondent.

from January 1, 2010, to and including December 31, 2010
Month/Day Year Month/Day Year

John E. Brown
Signature of Affiant (Company Official/Representative)

Subscribed and sworn to before me, a Notary Public, in and for the State and County above named,
this 29th day of November, 2011.

My Commission expires 7/5/13

Jennifer Jernigan
Signature of Notary Public

Missouri Revised Statutes § 392.210 or § 393.140

(See Instructions Pages 9 for more information to complete this page)

Jennifer Jernigan
Notary Public
State of Kansas
My Comm. Exp. 7/5/13