Annual Report of TRI-STATES UTILITY, INC.

for the calendar year of January 1 - December 31, 2011

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 }

} ss:

County Of SHAWNEE }

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 a 302 TERRACE RD, BRANSON, MO 65616 TEL. # 417-334-4189,

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 (Month/Day), **2011** (Year), to and including December 31 (Month/Day), **2011** (Year)

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 11 day of May, 2012.

My Commission expires 7/5/13,

Signature of Notary Public

Missouri Revised Statutes § 392.210 or §393.140

(See Instructions Pages II and III for more information to complete this page.)

Jennifer Jernigan
Notary Public
State of Kansas
My Comm. Exp.