

BIG HORN COUNTY ELECTRIC COOPERATIVE, INC.

Montana 21

OFFICE: PO Box 410
 303 S. Mitchell Ave.
 Hardin, MT 59034

PHONE: (406) 665-2830 (Hardin)
 (406) 639-2341 (Lodge Grass)

FAX: (406) 665-2644 (Hardin)
 (406) 639-2342 (Lodge Grass)

MANAGER: Derek Sorley
 EMAIL: dsorley@bhcec.com

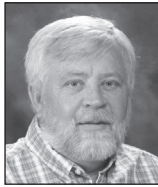
WEBSITE: www.bhcec.com



Brett Nedens,
 President



Lila V. Taylor,
 Vice President



Edward Watt,
 Sec./Treas.



Dennis Davis



Ramona E.
 Howe



Lamont
 Herman



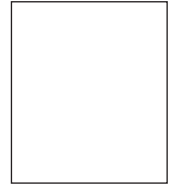
Hale C.
 Jeffers Jr.



John L. Mehling



Shirley Snively



Derek Sorley,
 Manager

TRUSTEES

Brett Nedens, Pres. (Holly)	665-1414.....	RR1 Box 1243K, Hardin, MT.....	59034
Lila V. Taylor, V. Pres. (Walter)	757-2236.....	HC42, Box 595, Busby, MT.....	59016
Edward Watt, Sec./Treas. (Sally)	638-2188.....	PO Box 612, Crow Agency, MT	59022
Dennis Davis	(307) 655-9466.....	PO Box 92, Parkman, WY.....	82838
Ramona E. Howe	639-2537.....	PO Box 352, Lodge Grass, MT	59050
Lamont Herman (Jennifer)	666-2310.....	HC 36 Box 349, St. Xavier, MT	59075
Hale C. Jeffers Jr.	639-2609.....	HC 45 Box 923, Lodge Grass, MT	59050
John L. Mehling (Beth)	665-2001.....	RR1, Box 1060, Hardin, MT	59034
Shirley Snively.....	666-2291.....	PO Box 222, St. Xavier, MT	59075

CO-OP FACTS

Counties served:	MT: Big Horn, WY: Sheridan
Total members served:.....	2,361
Total meters served:.....	3,953
Miles of line:	1,345
Consumers per mile:	1.94
Meters per mile:.....	3.24
Board meeting date:.....	Third Tuesday
Annual meeting date:	March
Year incorporated:.....	1939
Total employees:.....	20
Resale KWH sold:	50,395,673
Power supplier:.....	Twin Eagle and Western Area Power Administration