| No. <b>W 139092</b> Return to:  |                 | Due no later than Jun 30, 2015 Annual Report Form  1. Mailing Address: Correct in this box if needed.  TERRAPOWER, LLC TERRI MARVIN-CROW 330 120TH AVE NE SUITE 100 BELLEVUE WA 98005 USA |                               | Registered Agent and Address (NO PO BOX)  CORPORATION SERVICE COMPANY     12550 W EXPLORER DR STE 100     BOISE ID 83713  3. New Registered Agent Signature:* |       |         |             |
|---|-----------------|---|-------------------------------|---|-------|---------|-------------|
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 |                 |   |                               |   |       |         |             |
| NO FILING HEE IF RECEIVED BY DUE DATE                                   |                 |   |                               |   |       |         |             |
| 4. Limited Liability Compa  | nies: Enter Nai | mes and Addresses of at   | least one Member or Manager.  |   |       |         |             |
| Office Held   | Name            |   | Street or PO Address          | City  | State | Country | Postal Code |
| MANAGER JOHN GILLELAND  |                 | AND   | 330 120TH AVENUE NE SUITE 100 | BELLEVUE  | WA    | USA     | 98005       |
| 5. Organized Under the Laws of:   |                 | 6. Annual Report must be signed.*   |                               |   |       |         |             |
| DE  |                 | Signature: Terri Marvin-Crow  |                               | Date: 04/21/2015  |       |         |             |
| W 139092  |                 | Name (type or print): Terri Marvin-Crow   |                               | Title: Legal Operations Administrator   |       |         |             |
| Processed 04/21/2015  |                 | * Electronically provided signatures are accepted as original signatures.   |                               |   |       |         |             |