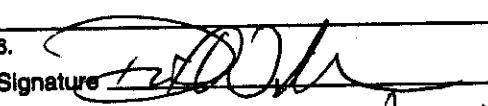


No. W 55322		Due no later than October 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable 45TH PARALLEL ELECTRIC LLC DAVID W WEBB DAVID W. NELSON 1411 S MILLSTREAM CT NAMPA, ID 83686 USA		DAVID WEBB NELSON 1411 S MILLSTREAM CT NAMPA, ID 83686	
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New Registered Agent Signature</u>	
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
OWNER	DAVID W. NELSON	1411 S. MILLSTREAM CT	NAMPA	ID	83686
OWNER	MELINDA K. NELSON	1411 S. MILLSTREAM CT	NAMPA	ID	83684
5. Organized Under the Laws of: IDAHO W 55322		6. Signature  Name <small>(Typed or Printed)</small> DAVID W. NELSON Date 10-27-08 Title OWNER			

Issued 10/17/2008

Do Not Tape or Staple

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