


No. W 55322	Due no later than October 31, 2008		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address - Correct in this box, if applicable 45TH PARALLEL ELECTRIC L.L.C. DAVID W. WEBB DAVID W. NELSON 1411 S MILLSTREAM CT NAMPA, ID 83686 USA		DAVID WEBB NELSON 1411 S MILLSTREAM CT NAMPA, ID 83686																		
				3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>OWNER</td><td>DAVID W. NELSON</td><td>1411 S. MILLSTREAM CT</td><td>NAMPA</td><td>ID</td><td>83686</td></tr><tr><td>OWNER</td><td>MELINDA K. NELSON</td><td>1411 S. MILLSTREAM CT</td><td>NAMPA</td><td>ID</td><td>83686</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	OWNER	DAVID W. NELSON	1411 S. MILLSTREAM CT	NAMPA	ID	83686	OWNER	MELINDA K. NELSON	1411 S. MILLSTREAM CT	NAMPA	ID	83686
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OWNER	MELINDA K. NELSON	1411 S. MILLSTREAM CT	NAMPA	ID	83686																	
5. Organized Under the Laws of: IDAHO W 55322		6. Signature  Name (Typed or Printed) DAVID W. NELSON		Date 10-27-08 Title OWNER																		
Issued 10/17/2008		Do Not Tape or Staple		200812002189																		