

No. C 172676		Due no later than Apr 30, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. IDAHO ENERGY COMPLEX CORPORATION JENNIFER R RANSOM 911 E WINDING CREEK DR STE C 150 EAGLE ID 83616 USA		JENNIFER R RANSOM 911 E WINDING CREEK DR STE 150 EAGLE ID 83616		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	GREG KANE	911 E WINDING CREEK DR STE 150	EAGLE	ID	USA	83616
DIRECTOR	JOHN FRANZ	911 E WINDING CREEK DR STE 150	EAGLE	ID	USA	83616
DIRECTOR	KEN STRAHM	911 E WINDING CREEK DR STE 150	EAGLE	ID	USA	83616
DIRECTOR	RALPH BEEDLE	911 E WINDING CREEK DR STE 150	EAGLE	ID	USA	83616
TREASURER	JENNIFER R RANSOM	911 E WINDING CREEK DR STE 150	EAGLE	ID	USA	83616
SECRETARY	JENNIFER R RANSOM	911 E WINDING CREEK DR STE 150	EAGLE	ID	USA	83616
PRESIDENT	DONALD L GILLISPIE	911 E WINDING CREEK DR STE 150	EAGLE	ID	USA	83616
5. Organized Under the Laws of: ID C 172676		6. Annual Report must be signed.* Signature: Jennifer Ransom Name (type or print): Jennifer Ransom				
Date: 05/15/2009 Title: Secretary/Treasurer						
Processed 05/15/2009		* Electronically provided signatures are accepted as original signatures.				