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|--|-------------------|---|---------|---|---------|------------------|--|
| No. W 79269 | | Due no later than Nov 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. HYDROCELL NRG LLC MICHAEL R TAYLOR 3934 E CUB RIVER RD PRESTON ID 83263 | | MICHAEL R TAYLOR 3934 E CUB RIVER RD PRESTON ID 83263 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MEMBER | MICHAEL R. TAYLOR | 3934 E. CUB RIVER RD. | PRESTON | ID | USA | 83263 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID W 79269 | | Signature: Michael R. Taylor | | | | Date: 01/11/2010 | |
| | | Name (type or print): Michael R. Taylor | | | | Title: President | |
| Processed 01/11/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |