

No. <b>W 79269</b>		<b>Due no later than Nov 30, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  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			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name MICHAEL R. TAYLOR	Street or PO Address 3934 E. CUB RIVER RD.		City PRESTON	State ID	Country USA	Postal Code 83263
5. Organized Under the Laws of:  <b>ID</b> <b>W 79269</b>		6. Annual Report must be signed.*  Signature: Michael R. Taylor Name (type or print): Michael R. Taylor  Date: 01/11/2010 Title: President					
Processed 01/11/2010 * Electronically provided signatures are accepted as original signatures.							