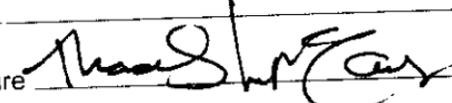


No. C 75830	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LITTLE MAC POWER COMPANY, INC. THOMAS L. MCCAULEY PO BOX 175 BUHL, ID 83316		THOMAS L MCCAULEY 324 11TH AVE N BUHL, ID 83316 3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Thomas L. McCauley	PO Box 175	Buhl	ID	83316
5. Organized Under the Laws of: IDAHO C 75830		6. Signature  Date <u>3/5/04</u> Name <small>(Typed or Printed)</small> <u>Thomas L. McCauley</u> Title <u>President</u>			