

No. C 75830	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX THOMAS L MCCAULEY 324 11TH AVE N BUHL, ID 83316	
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		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 <u>Thomas L. McCauley</u> Date <u>3/5/04</u> (Typed or Printed) Name <u>Thomas L. McCauley</u> Title <u>President</u>		