

|  |                 |   |       |   |         |             |  |
|--|-----------------|---|-------|---|---------|-------------|--|
| No. <b>C 156274</b>  |                 | <b>Due no later than Sep 30, 2008</b>   |       | <b>2. Registered Agent and Address (NO PO BOX)</b>      |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>TRANSFER THE POWER FOUNDATION, INC.<br>ALLAN R. BOSCH<br>225 N 9TH ST STE 210<br>BOISE ID 83702 |       | ALLAN R BOSCH<br>225 N 9TH ST STE 210<br>BOISE ID 83702 |         |             |  |
|  |                 |   |       | 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   | TIMOTHY J BURKE | 2876 W TIMBER DR  | EAGLE | ID  | USA     | 83616       |  |
| DIRECTOR   | MARY BURKE      | 2876 W TIMBER DR  | EAGLE | ID  | USA     | 83616       |  |
| DIRECTOR   | RONALD D COATE  | 222 N 13TH ST STE 200   | BOISE | ID  | USA     | 83702       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 156274</b>  |                 | 6. Annual Report must be signed.*<br>Signature: Allan R. Bosch<br>Name (type or print): Allan R. Bosch<br>Date: 10/08/2008<br>Title: Registered Agent   |       |   |         |             |  |
| Processed 10/08/2008   |                 | * Electronically provided signatures are accepted as original signatures.   |       |   |         |             |  |