

No. C 184392		Due no later than Sep 30, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. NORDIC WINDPOWER USA, INC. JEFF BROWN 3770 POLE LINE RD BUILDING 38N POCATELLO ID 83201		KENT PRENTICE 3770 POLE LINE RD BUILDING 38N POCATELLO ID 83201		
				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	JIM LYONS	125 UNIVERSITY AVENUE	BERKELEY	CA	USA	94710
DIRECTOR	JIM KIM	125 UNIVERSITY AVENUE	BERKELEY	CA	USA	94710
DIRECTOR	TONY AMOR	125 UNIVERSITY AVENUE	BERKELEY	CA	USA	94710
PRESIDENT	THOMAS CARBONE	125 UNIVERSITY AVE	BURKLEY	CA	USA	94710
5. Organized Under the Laws of: DE C 184392		6. Annual Report must be signed.* Signature: Barrett Woodruff Name (type or print): Barrett Woodruff				
		Date: 11/23/2010 Title: Controller				
Processed 11/23/2010		* Electronically provided signatures are accepted as original signatures.				