

No. W 7499		Due no later than Dec 31, 2011		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		1. Mailing Address: Correct in this box if needed. RATHDRUM POWER, LLC ANNE REECE AUTHORIZED PERSON 10710 SIKES PLACE SUITE 300 CHARLOTTE NC 28277 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	WARREN MACGILLIVRAY	THREE CHARLES RIVER PLACE 63 KENDRICK STREET	NEEDHAM	MA	USA	02494	
MANAGER	MARK D SEGEL	THREE CHARLES RIVER PLACE 63 KENDRICK STREET	NEEDHAM	MA	USA	02494	
5. Organized Under the Laws of: DE W 7499		6. Annual Report must be signed.* Signature: Anne Reece Name (type or print): Anne Reece Date: 10/12/2011 Title: Authorized Person					
Processed 10/12/2011		* Electronically provided signatures are accepted as original signatures.					