

No. W 940	Due no later than Mar 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX BRENT SMITH 4110 EAST 300 N RIGBY, ID 83442																																																												
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 ROSS CREEK HYDRO, L.C. BRENT SMITH PO BOX 535 RIGBY, ID 83442		3. <u>New</u> Registered Agent Signature																																																												
4. Limited Liability Companies: Enter Names and Addresses of Members.																																																															
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 15%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Richard Frandsen</td> <td>6243 S. 3100 W.</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Member</td> <td>Dennis Hebdon</td> <td>115 S. 2nd W.</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Member</td> <td>Richard Hill</td> <td>P.O. Box 886</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Member</td> <td>Howard Jensen</td> <td>1031 Barney Dairy Rd.</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Member</td> <td>Lawrence Jensen</td> <td>5274 S. 2000 W.</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Member</td> <td>KJ Investments, LC</td> <td>P.O. Box 674</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Member</td> <td>Mike Stevens</td> <td>49 E. Sunset Circle</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> <tr> <td>Member</td> <td>TBS Investments, LC</td> <td>P.O. Box 535</td> <td>Rigby</td> <td>Idaho</td> <td>83442</td> </tr> <tr> <td>Member</td> <td>Linda Sarginson</td> <td>6243 S. 3100 W.</td> <td>Rexburg</td> <td>Idaho</td> <td>83440</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Member	Richard Frandsen	6243 S. 3100 W.	Rexburg	Idaho	83440	Member	Dennis Hebdon	115 S. 2nd W.	Rexburg	Idaho	83440	Member	Richard Hill	P.O. Box 886	Rexburg	Idaho	83440	Member	Howard Jensen	1031 Barney Dairy Rd.	Rexburg	Idaho	83440	Member	Lawrence Jensen	5274 S. 2000 W.	Rexburg	Idaho	83440	Member	KJ Investments, LC	P.O. Box 674	Rexburg	Idaho	83440	Member	Mike Stevens	49 E. Sunset Circle	Rexburg	Idaho	83440	Member	TBS Investments, LC	P.O. Box 535	Rigby	Idaho	83442	Member	Linda Sarginson	6243 S. 3100 W.	Rexburg	Idaho	83440
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																										
Member	Richard Frandsen	6243 S. 3100 W.	Rexburg	Idaho	83440																																																										
Member	Dennis Hebdon	115 S. 2nd W.	Rexburg	Idaho	83440																																																										
Member	Richard Hill	P.O. Box 886	Rexburg	Idaho	83440																																																										
Member	Howard Jensen	1031 Barney Dairy Rd.	Rexburg	Idaho	83440																																																										
Member	Lawrence Jensen	5274 S. 2000 W.	Rexburg	Idaho	83440																																																										
Member	KJ Investments, LC	P.O. Box 674	Rexburg	Idaho	83440																																																										
Member	Mike Stevens	49 E. Sunset Circle	Rexburg	Idaho	83440																																																										
Member	TBS Investments, LC	P.O. Box 535	Rigby	Idaho	83442																																																										
Member	Linda Sarginson	6243 S. 3100 W.	Rexburg	Idaho	83440																																																										
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO W 940 </div>		6. Signature <u>Brent L. Smith</u> Date <u>4-5-01</u> Title: _____ Name <small>(Typed or Printed)</small> <u>Brent L. Smith</u> XXXX <u>Member</u>																																																													