

|  |   |  |             |              |            |
|--|---|--|-------------|--------------|------------|
| No.      W      940  | <b>Annual Report Form</b><br>Due No Later Than November 30, 1997  | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><b>BRENT SMITH</b><br><b>4110 EAST 300 N</b><br><br>RIGBY                      ID    83442 |             |              |            |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>  | 1. Mailing Address - Please Correct, If Not Correct<br><br>ROSS CREEK HYDRO, L.C.<br>BRENT SMITH<br>PO BOX 535<br><br>RIGBY                                      ID 83442 | 3. Organized Under the Laws of:<br><br>ID                                      W      940  |             |              |            |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input checked="" type="checkbox"/> Members (check one) |   |  |             |              |            |
| <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 South 3100 West   | Rexburg     | ID.          | 83440      |
| Member   | Dennis C. Hebdon  | 115 South 2nd West   | Rexburg     | ID.          | 83440      |
| Member   | Richard Hill  | P.O. Box 886   | Rexburg     | ID.          | 83440      |
| Member   | Howard Jensen   | 1031 Barney Dairy Road   | Rexburg     | ID.          | 83440      |
| Member   | Lawrence Jensen   | 5274 South 2000 West   | Rexburg     | ID.          | 83440      |
| Member   | KJ Investments, LC  | P.O. Box 674   | Rexburg     | ID.          | 83440      |
| Member   | Linda Sarginson   | 6243 South 3100 West   | Rexburg     | ID.          | 83440      |
| Member   | Mike A. Stevens   | 49 East Sunset Circle  | Rexburg     | ID.          | 83440      |
| Member   | TBS Investments, LC   | P.O. Box 535   | Rigby       | ID.          | 83442      |
| 5. SIGNATURE OF CURRENT RA   |   | 6.   |             |              |            |
|  |   | Signature <u>Brent L. Smith</u> Date <u>8-14-97</u>  |             |              |            |
|  |   | Name <small>(Typed or Printed)</small> <u>Brent L. Smith</u> Title <u>Member</u>   |             |              |            |

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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