

No. <b>W 53363</b>		<b>Due no later than Aug 31, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> US GEOTHERMAL SERVICES, LLC KERRY D HAWKLEY 390 E PARKCENTER BLVD STE 250 BOISE ID 83706 USA		KERRY HAWKLEY 390 E PARKCENTER BLVD STE 250 BOISE ID 83706			
				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	
MEMBER	KERRY HAWKLEY	390 E PARKCENTER BLVD STE 250	BOISE	ID	USA	83706	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE W 53363</b>		Signature: Kerry D Hawkley				Date: 06/11/2014	
		Name (type or print): Kerry D Hawkley				Title: CFO and Agent	
Processed 06/11/2014		* Electronically provided signatures are accepted as original signatures.					