

No. C 77961		Due no later than Mar 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. ROCK CREEK HYDROPOWER, INC. CHARLES D HOWARD 405 EDWARDS DR TWIN FALLS ID 83301 USA		CHARLES D. HOWARD 405 EDWARDS DR TWIN FALLS ID 83301		
				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	GERALD MARTENS	1139 FALLS AVE.EAST, SUITE B	TWIN FALLS	ID	USA	83301
DIRECTOR	CARL V EDWARDS	238 EAST SOUTH ST	GRANGEVILLE	ID	USA	83530
DIRECTOR	CHARLES D HOWARD	405 EDWARDS DR	TWIN FALLS	ID	USA	83301
SECRETARY	CARL V EDWARDS	238 EAST SOUTH ST.	GRANGEVILLE	ID	USA	83530
PRESIDENT	CHARLES D HOWARD	405 EDWARDS DR	TWIN FALLS	ID	USA	83301
5. Organized Under the Laws of: ID C 77961		6. Annual Report must be signed.* Signature: Charles D. Howard Name (type or print): Charles D. Howard Date: 01/14/2011 Title: President				
Processed 01/14/2011		* Electronically provided signatures are accepted as original signatures.				