

No. W 94032		Due no later than Jun 30, 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. LANAI HYDRO, LLC MATTHEW A SHAPIRO 1210 W FRANKLIN ST #2 BOISE ID 83702 USA		MATTHEW SHAPIRO 1210 W FRANKLIN ST #2 BOISE ID 83702			
				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	MATTHEW A SHAPIRO	1210 W FRANKLIN ST #2	BOISE	ID	USA	83702	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 94032		Signature: Matthew Shapiro				Date: 05/28/2011	
		Name (type or print): Matthew Shapiro				Title: Ceo	
Processed 05/28/2011		* Electronically provided signatures are accepted as original signatures.					