

No. W 94032		Due no later than Jun 30, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		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			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name MATTHEW A SHAPIRO	Street or PO Address 1210 W FRANKLIN ST #2		City BOISE	State ID	Country USA	Postal Code 83702
5. Organized Under the Laws of: ID W 94032		6. Annual Report must be signed.* Signature: Matthew Shapiro Name (type or print): Matthew Shapiro Date: 05/28/2011 Title: Ceo					
Processed 05/28/2011 * Electronically provided signatures are accepted as original signatures.							