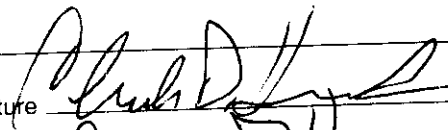


No. C 77961	Due no later than March 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ROCK CREEK HYDROPOWER, INC. CHARLES D HOWARD 405 EDWARDS DR TWIN FALLS, ID 83301		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. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>CHARLES D. HOWARD</td> <td>405 EDWARDS DR.</td> <td>TWIN FALLS</td> <td>IDAHO</td> <td>83301</td> </tr> <tr> <td>SECRETARY</td> <td>CARL V. EDWARDS</td> <td>278 E. SOUTH ST.</td> <td>GRANGEVILLE</td> <td>IDAHO</td> <td>83530</td> </tr> <tr> <td>DIRECTOR</td> <td>GERALD L. MARTENS</td> <td>111 E. 500 S</td> <td>JEROME</td> <td>ID</td> <td>83338</td> </tr> </tbody> </table> <p>SAME AS LAST YEAR →</p>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	CHARLES D. HOWARD	405 EDWARDS DR.	TWIN FALLS	IDAHO	83301	SECRETARY	CARL V. EDWARDS	278 E. SOUTH ST.	GRANGEVILLE	IDAHO	83530	DIRECTOR	GERALD L. MARTENS	111 E. 500 S	JEROME	ID	83338
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5. Organized Under the Laws of: IDAHO C 77961		6. Signature  Name (Typed or Printed) CHARLES D. HOWARD Title PRESIDENT Date 1-22-06																									