

|  |                   |   |       |   |         |             |  |
|--|-------------------|---|-------|---|---------|-------------|--|
| No. <b>C 179802</b>  |                   | <b>Due no later than Aug 31, 2012</b>   |       | <b>2. Registered Agent and Address (NO PO BOX)</b>                    |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>ALTERNATE ENERGY HOLDINGS INC.<br>JENNIFER GONZALEZ<br>911 E WINDING CREEK DR STE 150<br>EAGLE ID 83616 |       | JENNIFER GONZALEZ<br>911 E WINDING CREEK DR STE 150<br>EAGLE ID 83616 |         |             |  |
|  |                   |   |       | 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 |  |
| PRESIDENT  | DONALD GILLISPIE  | 911 E. WINDING CREEK DR. STE 150  | EAGLE | ID  | USA     | 83616       |  |
| SECRETARY  | JENNIFER GONZALEZ | 911 E. WINDING CREEK DR STE 150   | EAGLE | ID  | USA     | 83616       |  |
| 5. Organized Under the Laws of:<br><br><b>NV<br/>C 179802</b>  |                   | 6. Annual Report must be signed.*<br>Signature: Jennifer Gonzalez<br>Name (type or print): Jennifer Gonzalez<br>Date: 06/12/2012<br>Title: Corporate Secretary  |       |   |         |             |  |
| Processed 06/12/2012   |                   | * Electronically provided signatures are accepted as original signatures.   |       |   |         |             |  |