

No. W 6665	Due no later than August 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 BOISE POWER AND LIGHT SYSTEMS LLC STEVE A MEREDITH PO BOX 4842 BOISE, ID 83711		STEVE A MEREDITH 3066 E LESLIE DR MERIDIAN, ID 83642													
			3. New Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td>mgr.</td><td>Steven Meredith</td><td>P.O. Box 4842</td><td>Boise</td><td>ID.</td><td>83711</td></tr></tbody></table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	mgr.	Steven Meredith	P.O. Box 4842	Boise	ID.	83711
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
mgr.	Steven Meredith	P.O. Box 4842	Boise	ID.	83711											
5. Organized Under the Laws of: IDAHO W 6665		6. Signature <u>Steven Meredith</u> Date <u>6-20-06</u> Name <small>(Typed or Printed)</small> <u>Steven Meredith</u> Title <u>mgr.</u>														

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Do Not Tape or Staple

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