

No. W 53363		Due no later than Aug 31, 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. US GEOTHERMAL SERVICES, LLC KERRY D HAWKLEY 1505 TYRELL LN BOISE ID 83706 USA		KERRY HAWKLEY 1505 TYRELL LANE BOISE ID 83706			
				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	KERRY HAWKLEY	1505 TYRELL LANE	BOISE	ID	USA	83706	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 53363		Signature: Kerry D Hawkley				Date: 06/10/2011	
		Name (type or print): Kerry D Hawkley				Title: Registered Agent	
Processed 06/10/2011		* Electronically provided signatures are accepted as original signatures.					