

No. C 72417

Due no later than March 31, 2005
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

1. Mailing Address - Correct in this box, if applicable

MARSH VALLEY HYDRO ELECTRIC CO.
BYRON K ALLEN
PO BOX 258
MCCAMMON, ID 83250ERIC OLSON
3819 E RICHARDS RD
DOWNEY, ID 83234NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Ellis Gilbert	2777 E. Hawkins Rd	Virginia	Idaho	83237
Board of Dir.	Ronald Joiley	2535 E. Farr Rd	Armo	Idaho	83214
Board of Dir.	Gordon Olson	19746 S. Olson Rd.	Downey	Idaho	83234
Board of Dir.	Byron K Allen	1361 E. Dixon Rd	McCammon	Idaho	83250
Board of Dir.	Howard Romrell	4250 S Terrell Rd	McCammon	Idaho	83250
Board of Dir.	Howard Hall	10159 S Old Hwy. 91	McCammon	Idaho	83250
Sec./Treas.	Eric Olson	3819 E. Richards Rd	Downey	Idaho	83234

5. Organized Under the Laws of:

IDAHO
C 72417

6.

Signature

Byron K Allen

Date

3-28-05

Name (Typed or Printed)

Byron K. Allen

Title

Board of Dir