

<b>No. W 7499</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Dec 31, 2000</b>  <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable <b>RATHDRUM POWER, LLC</b> <b>GENERAL COUNSEL</b> <b>9405 ARROWPOINT BLVD</b>  <b>CHARLOTTE, NC 28273</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE, ID 83702</b>  3. <u>New</u> Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Managers.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	David J. Lewis	9405 Arrowpoint Blvd.	Charlotte	NC	28273-8110
Pres.+COO	Mark F. Miller	9405 Arrowpoint Blvd	Charlotte	NC	28273-811-

SEE EXHIBIT A ATTACHED HERETO

5. Organized Under the Laws of:  <div style="text-align: center;">DELAWARE W 7499</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">           Signature <u><i>Lori M. Toole</i></u>  <small>(Typed or Printed)</small> <b>Lori M. Toole</b> </td> <td style="width: 50%;">           Date <u><i>Assistant Secretary</i></u>            Title: <b>10/12/2000</b>  <del>XXXX</del> </td> </tr> </table>	Signature <u><i>Lori M. Toole</i></u> <small>(Typed or Printed)</small> <b>Lori M. Toole</b>	Date <u><i>Assistant Secretary</i></u> Title: <b>10/12/2000</b> <del>XXXX</del>
Signature <u><i>Lori M. Toole</i></u> <small>(Typed or Printed)</small> <b>Lori M. Toole</b>	Date <u><i>Assistant Secretary</i></u> Title: <b>10/12/2000</b> <del>XXXX</del>		

Issued 10/02/2000

**Do Not Tape or Staple**

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EXHIBIT A

Rathdrum Power, LLC  
(Delaware W 7499)

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
Group Sr. VP, GC And Secretary	Dennis W. Alexander	9405 Arrowpoint Blvd. Charlotte, NC 28273-8110
Group Sr. VP	Bruno R. Dunn	9405 Arrowpoint Blvd. Charlotte, NC 28273-8110
Assistant Secretary	Lori M. Toole	9405 Arrowpoint Blvd. Charlotte, NC 28273-8110