

No. <b>C 130578</b>	<b>Due no later than Sep 30, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</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>		1. Mailing Address - Correct in this box, if applicable PALOUSE WIND AND WATER, INC.  1011 ROTHWELL RD  VIOLA, ID 83872	CARL J CLARK <i>Carol J. Clark</i> 1011 ROTHWELL RD  VIOLA, ID 83872  3. <u>New</u> Registered Agent Signature											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="0"> <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>President</td> <td>Carol J. Clark</td> <td>1011 Rothwell Road</td> <td>Viola</td> <td>ID</td> <td>83872</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>	President	Carol J. Clark	1011 Rothwell Road	Viola	ID	83872
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President	Carol J. Clark	1011 Rothwell Road	Viola	ID	83872									
5. Organized Under the Laws of:  IDAHO C 130578	6. Signature <u><i>Carol J. Clark</i></u> Date <u><i>7/14/02</i></u> Name <small>(Typed or Printed)</small> <u><i>Carol J. Clark</i></u> Title <u><i>President</i></u>													