

No. C 75830	Due no later than May 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		THOMAS L MCCAULEY 324 11TH AVE N BUHL, ID 83316													
	LITTLE MAC POWER COMPANY, INC. THOMAS L MCCAULEY PO BOX 175 BUHL, ID 83316		3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>President</td> <td>Thomas L McCauley</td> <td>PO Box 175</td> <td>Buhl</td> <td>ID</td> <td>83316</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	Thomas L McCauley	PO Box 175	Buhl	ID	83316
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
President	Thomas L McCauley	PO Box 175	Buhl	ID	83316											
5. Organized Under the Laws of: IDAHO C 75830		6. Signature <u>Thomas L McCauley</u> Date <u>3/14/05</u> Name (Typed or Printed) <u>Thomas L. McCauley</u> Title <u>President</u>														