

|                                                                                                                                                        |                |                                                                                                                                                                                       |        |                                                        |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------------------------------------------------------|---------|-------------|--|
| No. <b>W 17719</b>                                                                                                                                     |                | <b>Due no later than Jan 31, 2012</b>                                                                                                                                                 |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>COLEMAN HYDROELECTRIC, L.L.C.<br>FRED COLEMAN<br>1630 WEBSTER LN<br>DILLON MT 59725 |        | FRED R COLEMAN<br>28 WAGON WHEEL RD<br>SALMON ID 83467 |         |             |  |
|                                                                                                                                                        |                |                                                                                                                                                                                       |        | 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 |  |
| MANAGER                                                                                                                                                | FRED R COLEMAN | 1630 WEBSTER LANE                                                                                                                                                                     | DILLON | MT                                                     | USA     | 59725       |  |
| MANAGER                                                                                                                                                | KATHY COLEMAN  | 1630 WEBSTER LANE                                                                                                                                                                     | DILLON | MT                                                     | USA     | 59725       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 17719</b>                                                                                           |                | 6. Annual Report must be signed.*<br>Signature: Fred R Coleman<br>Name (type or print): Fred R Coleman                                                                                |        |                                                        |         |             |  |
|                                                                                                                                                        |                | Date: 01/10/2012<br>Title: President                                                                                                                                                  |        |                                                        |         |             |  |
| Processed 01/10/2012                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                                                             |        |                                                        |         |             |  |

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| MANAGER                                                                                                                                                | FRED R COLEMAN | 1630 WEBSTER LANE                                                                                                                                                                     | DILLON | MT                                                     | USA     | 59725       |  |
| MANAGER                                                                                                                                                | KATHY COLEMAN  | 1630 WEBSTER LANE                                                                                                                                                                     | DILLON | MT                                                     | USA     | 59725       |  |
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| Processed 01/10/2012                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                                                             |        |                                                        |         |             |  |