

No. W 2325

Due no later than April 30, 2009

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

BRUNEAU POWER GROUP LLC
A CLAY ATKINS
PO BOX 276
BRUNEAU, ID 83604

A CLAY ATKINS
CRANE FALLS
BRUNEAU, ID 83604

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|----------------|------------------------|----------|-------|-------|
| M/M | A. Clay Atkins | P.O. Box 276 | Bruneau, | Id | 83604 |

5. Organized Under the Laws of:
IDAHO
W 2325

6. Signature A. Clay Atkins
Name (Typed or Printed) ATKINS

Date 11 Feb 09
Title M/M