

No. <b>W 411</b>		<b>Due no later than Jul 31, 2009</b>		2. Registered Agent and Address <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>		<b>Annual Report Form</b>		BRECK GLASSINGER 124 BRIDOM WAY JEROME ID 83338			
		<b>1. Mailing Address: Correct in this box if needed.</b> MILE 28 WATER POWER PROJECT, L.L.C. BRECK GLASSINGER 124 BRIDON WAY JEROME ID 83338		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	
MEMBER	DESIREE GLASSINGER	124 BRIDON WAY	JEROME	ID	USA	83338	
MEMBER	BRECK GLASSINGER	124 BRIDON WAY	JEROME	ID	USA	83338	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 411</b>		Signature: Desiree Glassinger				Date: 05/20/2009	
		Name (type or print): Desiree Glassinger				Title: Member	
Processed 05/20/2009		* Electronically provided signatures are accepted as original signatures.					