

No. <b>W 46395</b>		<b>Due no later than Jan 31, 2011</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>1. Mailing Address: Correct in this box if needed.</b> RAFT RIVER ENERGY I LLC KERRY HAWKLEY 1505 TYRELL LANE BOISE ID 83706		KERRY HAWKLEY C/O US GEOTHERMAL INC 1505 TYRELL LANE BOISE ID 83706			
				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	US GEOTHERMAL INC	1509 TYRELL LANE STE B	BOISE	ID	USA	83706	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE W 46395</b>		Signature: Kerry D Hawkley				Date: 11/04/2011	
		Name (type or print): Kerry D Hawkley				Title: Registered Agent	
Processed 11/04/2011		* Electronically provided signatures are accepted as original signatures.					