

No. W 46395		Due no later than Jan 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. 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			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name US GEOTHERMAL INC	Street or PO Address 1509 TYRELL LANE STE B		City BOISE	State ID	Country USA	Postal Code 83706
5. Organized Under the Laws of: DE W 46395		6. Annual Report must be signed.* Signature: Kerry D Hawley Name (type or print): Kerry D Hawley Date: 11/04/2011 Title: Registered Agent					
Processed 11/04/2011 * Electronically provided signatures are accepted as original signatures.							