

No. W 26491		Due no later than Oct 31, 2009 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. PIGEON COVE POWER COMPANY, LLC BILL VAN ENGELEN PO BOX 1429 TWIN FALLS ID 83303-1429		BILL VAN ENGELEN 834 FALLS AVE STE 1220 TWIN FALLS ID 83301			
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 DALE TURNIPSEED	Street or PO Address 2231 SETTLERS LN		City TWIN FALLS	State ID	Country USA	Postal Code 83301-7889
5. Organized Under the Laws of: ID W 26491		6. Annual Report must be signed.* Signature: Bill Van Engelen Name (type or print): Bill Van Engelen Date: 08/12/2009 Title: Cpa					
Processed 08/12/2009 * Electronically provided signatures are accepted as original signatures.							