

No. W 26491		Due no later than Oct 31, 2009		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 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	
				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	DALE TURNIPSEED	2231 SETTLERS LN	TWIN FALLS	ID	USA 83301-7889
5. Organized Under the Laws of:		6. Annual Report must be signed.*			
ID W 26491		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.			