

No. <b>W 42398</b>		<b>Due no later than Aug 31, 2007</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> THOMPSON RIVER CO-GEN LLC PETER RICHARDSON RICHARDSON & O LEARY PLLC 515 N 27TH ST BOISE ID 83702		PETER RICHARDSON 515 N 27TH ST BOISE ID 83702			
				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	
MANAGER	L MICHAEL UNDERWOOD	515 N 27TH ST	BOISE	ID	USA	83702	
MANAGER	BARRY BATES	8 FIRST STREET EAST SUITE 205	KALISPELL	MT	USA	59901	
5. Organized Under the Laws of:  <b>CO W 42398</b>		6. Annual Report must be signed.* Signature: L. Michael Underwood Name (type or print): L. Michael Underwood Date: 06/13/2007 Title: Manager					
Processed 06/13/2007		* Electronically provided signatures are accepted as original signatures.					