

No. **W 411**

**Due no later than July 31, 2005
Annual Report Form**

2. Registered Agent and Office **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 applicable

MILE 28 WATER POWER PROJECT, L.L.C.
BRECK GLASSINGER
124 BRIDON WAY
JEROME, ID 83338

BRECK GLASSINGER
124 BRIDON WAY
JEROME, ID 83338

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Managers.

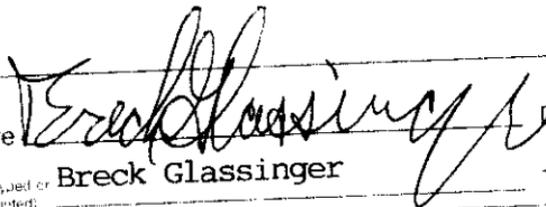
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John Straubhar	P.O. Box 5071	Twin Falls,	Idaho	83301
V. Pres.	Breck Glassinger	124 Bridon Way	Jerome,	Idaho	83338
Treasurer	Ivan Rice	1717 E. Chisholm Dr.	Nampa,	Idaho	84687
Secretary	Dan Hansen	1717 E. Chisholm Dr.	Nampa,	Idaho	83687

5. Organized Under the Laws of:

IDAHO
W 411

6.

Signature



Date

5/9/05

Name

(Printed)

Breck Glassinger

Title

Vice President

200507000431