

No. C 130578

Due no later than September 30, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PALOUSE WIND AND WATER, INC.
1011 ROTHWELL RD
VIOLA, ID 83872CARL J CLARK
1011 ROTHWELL RD
VIOLA, ID 83872NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

Carol J Clark

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

President Carol J. Clark 1011 Rothwell Road Viola ID 83872

5. Organized Under the Laws of:

IDAHO
C 130578

6.

Signature

Carol J. Clark

Date

7/16/08

Name (Typed or Printed)

Carol J. Clark

Title

President

Issued 07/01/2008

Do Not Tape or Staple

200809001903