



APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

2006 AUG -9 AM 9:09

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

US GEOTHERMAL SERVICES, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is organized is: DELAWARE
and the date of its formation was: MAY 24, 2006

4. The name and address of the registered agent in Idaho is:

KERRY HAWKLEY, U.S. GEOTHERMAL INC., 1509 TYRELL LANE SUITE B, BOISE ID 83706

5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

THE CORPORATION TRUST COMPANY, 1209 ORANGE ST, WILMINGTON DE

6. The address of the limited liability company's principal office, if other than the address in #5 above, is:

1509 TYRELL LANE SUITE B, BOISE ID 83706

7. The address to which correspondence should be addressed is:

1509 TYRELL LANE SUITE B

BOISE, ID 83706

8. Signature of a manager, if any, or a member if there are no managers.

Signature

Typed Name US GEOTHERMAL, KERRY HAWKLEY

Manager ☐ Member ☒

Secretary of State use only

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Revised 03/2006

Web Form

IDAHO SECRETARY OF STATE
08/09/2006 05:00
CK: 2194 CT: 196865 BH: 969204
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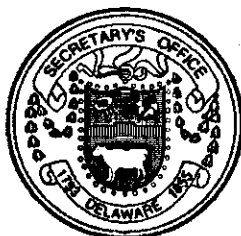
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "US GEOTHERMAL SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JULY, A.D. 2006.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4940419

DATE: 07-31-06