

No. W 53363	Due no later than Aug 31, 2010 Annual Report Form		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	1. Mailing Address: Correct in this box if needed.		KERRY HAWKLEY 1505 TYRELL LANE BOISE ID 83706			
	US GEOTHERMAL SERVICES, LLC KERRY D HAWKLEY 1505 TYRELL LN BOISE ID 83706 USA		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	KERRY HAWKLEY	1509 TYRELL LANE STE B	BOISE	ID	USA	83706
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE W 53363		Signature: Kerry D. Hawkley Name (type or print): Kerry D. Hawkley		Date: 06/09/2010 Title: Registered Agent		
Processed 06/09/2010		* Electronically provided signatures are accepted as original signatures.				