

No. C 130578	Due no later than September 30, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PALOUSE WIND AND WATER, INC. 1011 ROTHWELL RD VIOLA, ID 83872		CARL J CLARK 1011 ROTHWELL RD VIOLA, ID 83872 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Carol J. Clark</td> <td>1011 Rothwell Road</td> <td>Viola</td> <td>ID</td> <td>83872</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Carol J. Clark	1011 Rothwell Road	Viola	ID	83872
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Carol J. Clark	1011 Rothwell Road	Viola	ID	83872										
5. Organized Under the Laws of: IDAHO C 130578		6. Signature <u>Carol J. Clark</u> Date <u>7/11/04</u> Name <small>(Typed or Printed)</small> <u>Carol J. Clark</u> Title <u>President</u>													