

No. W 940	Due no later than March 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX BRENT SMITH 4110 EAST 300 N RIGBY, ID 83442																																																						
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 ROSS CREEK HYDRO, L.C. BRENT SMITH PO BOX 535 RIGBY, ID 83442	3. <u>New</u> Registered Agent Signature																																																						
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Richard Hill</td> <td>P.O. Box 886</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Member</td> <td>Dennis Heddon</td> <td>2081 W. 8200 S.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Member</td> <td>K J Investments, LC</td> <td>P.O. Box 674</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Member</td> <td>Howard Jensen</td> <td>1031 Barney Dairy Rd</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Member</td> <td>Richard Frandsen</td> <td>6243 S. 3100 W.</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Member</td> <td>Mike Stevens</td> <td>49 E. Sunset Circle</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Member</td> <td>Lawrence Jensen</td> <td>497 N. 4000 E.</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>Member</td> <td>TBS Investments, L.C.</td> <td>P.O. Box 535</td> <td>Rigby</td> <td>ID</td> <td>83442</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>	Member	Richard Hill	P.O. Box 886	Rexburg	ID	83440	Member	Dennis Heddon	2081 W. 8200 S.	Rexburg	ID	83440	Member	K J Investments, LC	P.O. Box 674	Rexburg	ID	83440	Member	Howard Jensen	1031 Barney Dairy Rd	Rexburg	ID	83440	Member	Richard Frandsen	6243 S. 3100 W.	Rexburg	ID	83440	Member	Mike Stevens	49 E. Sunset Circle	Rexburg	ID	83440	Member	Lawrence Jensen	497 N. 4000 E.	Rigby	ID	83442	Member	TBS Investments, L.C.	P.O. Box 535	Rigby	ID	83442
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 940</div>	6. Signature <u>Brent L. Smith</u> Date <u>1-9-06</u> Name <small>(Typed or Printed)</small> <u>Brent L. Smith</u> Title <u>Reg. Agent</u>																																																							