

No. C 77961

Due no later than March 31, 2004

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

ROCK CREEK HYDROPOWER, INC.
CHARLES D HOWARD
405 EDWARDS DR

TWIN FALLS, ID 83301

2. Registered Agent and Office NO PO BOX

CHARLES D. HOWARD
1139 FALLS AVE. E. STE. 2

TWIN FALLS, ID 83301

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	CHARLES D. HOWARD	405 EDWARDS DR.	TWIN FALLS	ID	83301
DIRECTOR	D. HOWARD	TWIN FALLS, IDA			
SECRETARY	CHARLIE EDWARDS	238 E. 4th St.	GROSVENOR	ID	83430
DIRECTOR	GERALD MARRAS	1621 N. College	TWIN FALLS, ID		83301

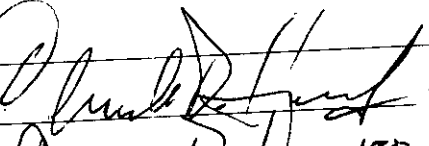
5. Organized Under the Laws of:

IDAHO
C 77961

6.

Signature

Name (Typed or Printed)


CHARLES D. HOWARD

Date

1-10-04

Title

PRESIDENT

2792