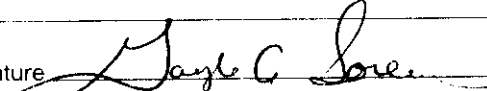


No. C 121820	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GEORGETOWN POWER, INC. TED S SORENSON 5203 S 11TH E IDAHO FALLS, ID 83404		TED S SORENSON 5203 S 11TH E IDAHO FALLS, ID 83404 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>Ted S. Sorenson,</td> <td>5203 S. 11th E.,</td> <td>Idaho Falls,</td> <td>Idaho</td> <td>83404</td> </tr> <tr> <td>Secretary,</td> <td>Gayle A. Sorenson,</td> <td>5203 S. 11th E.,</td> <td>Idaho Falls,</td> <td>Idaho</td> <td>83404</td> </tr> <tr> <td>Directors,</td> <td>Ted S. & Gayle A. Sorenson,</td> <td>5203 S. 11th E.,</td> <td>Idaho Falls,</td> <td>ID</td> <td>83404</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,	Ted S. Sorenson,	5203 S. 11th E.,	Idaho Falls,	Idaho	83404	Secretary,	Gayle A. Sorenson,	5203 S. 11th E.,	Idaho Falls,	Idaho	83404	Directors,	Ted S. & Gayle A. Sorenson,	5203 S. 11th E.,	Idaho Falls,	ID	83404
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5. Organized Under the Laws of: IDAHO C 121820	6. Signature  Date <u>10/11/04</u> Name (Typed or Printed) <u>Gayle A. Sorenson</u> Title <u>Secretary</u>																										