

No. <b>W 83479</b>	<b>Due no later than Apr 30, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> ALTURAS ENERGY, LLC KELLY D MALONE PO BOX 986 HAILEY ID 83333 USA		JIM SPECK 120 E AVE N KETCHUM ID 83340			
			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	JOHN D CAMPBELL	PO BOX 986	HAILEY	ID	USA	83333-0986
5. Organized Under the Laws of:  <b>DE W 83479</b>		6. Annual Report must be signed.* Signature: Kelly Malone Name (type or print): Kelly Malone		Date: 02/07/2011 Title: Secretary		
Processed 02/07/2011		* Electronically provided signatures are accepted as original signatures.				