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Issued 07/02/2003

**Do Not Tape or Staple**  
Fold seal and mail this portion.

Detach at this perforation and discard this lower portion.

**INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM**

**BLOCK 1:** Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.

BLOCK 2: To change the registered agent or office, ~~strike~~ the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.

**BLOCK 3:** Only a new registered agent must sign in Block 2.

**BLOCK 4:** Enter names and business addresses of president, secretary and directors (for corporations only) or managers/members (for LLC's only). **Note:** Putting "same as last year" or "same as above" will not be accepted. Changes here will not affect the address in Block 1.

BLOCK 6: May not be altered through the use of this form.

**BLOCK 6:** The annual report must be signed by a person authorized to represent the corporation/LLC. Print or type the name and title of the signer below the signature.

the signer below the signature.

-- The image of this form will be available on the internet once it is filed. DO NOT enter Social Security Numbers.

If the (corporation/Limited Liability Company) is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on our website at [www.idsos.state.id.us](http://www.idsos.state.id.us). However, if no timely annual report is filed, administrative action will be taken, at no cost to the (corporation/Limited Liability Company), to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

**POSTMARK DATES WILL NOT BE ACCEPTED**

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**HORSESHOE BEND HYDROELECTRIC COMPANY**  
(A Close Corporation under Section 342 of the Delaware General Corporation Law)

**ATTACHMENT TO ANNUAL REPORT FORM  
TO THE  
STATE OF IDAHO**

**February 16, 2000**

Horseshoe Bend Hydroelectric Company (the "Company") has elected, pursuant to Section 344 of the Delaware General Corporation Law ("DGCL"), to become a "close corporation" within the meaning of DGCL Section 342.

Pursuant to DGCL Section 351, the business of the Company is managed by its stockholder, Innergex USA, Inc., a Delaware corporation, and the Company does not have any directors or officers. Accordingly, as authorized by the DGCL, this Annual Report is filed by HBHC LLC, as the sole stockholder of the Company.

The mailing address of the Company's stockholder, Innergex USA is as follows:

1401 Shoreline Drive  
Suite 2  
Boise, Idaho 83702

Dated as of the date set forth above.

Innergex USA, sole stockholder of the Company

By:

Name:

Title:

*Diane Marie Gauthier*  
*Vice President Legal Affairs*  
*& Secretary*

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