

No. C 156274		Due no later than Sep 30, 2009 Annual Report Form		2. Registered Agent and Address (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 needed. TRANSFER THE POWER FOUNDATION, INC. ALLAN R. BOSCH 205 N 10TH STREET, 4TH FLOOR BOISE ID 83702		ALLAN R BOSCH 205 N 10TH ST 4TH FL BOISE ID 83702- USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	TIMOTHY J BURKE	2876 W TIMBER DR	EAGLE	ID	USA	83616	
DIRECTOR	MARY BURKE	2876 W TIMBER DR	EAGLE	ID	USA	83616	
DIRECTOR	RONALD D COATE	222 N 13TH ST STE 200	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID C 156274		6. Annual Report must be signed.* Signature: Allan Bosch Name (type or print): Allan Bosch					
		Date: 07/27/2009 Title: Registered Agent					
Processed 07/27/2009 * Electronically provided signatures are accepted as original signatures.							