

No. C 138712	Due no later than April 30, 2008		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		MARSHALL R CHESROWN																		
	1. Mailing Address - Correct in this box if applicable		210 SHERMAN AVE STE 117																		
	BLACK ROCK UTILITIES, INC. MARSHALL R CHESROWN PO BOX 3070 COEUR D ALENE, ID 83816		COEUR D ALENE, ID 83814																		
			3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																					
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President,</td> <td>Marshall R. Chesrown,</td> <td>P.O. Box 3070,</td> <td>Coeur d'Alene,</td> <td>ID,</td> <td>83816</td> </tr> <tr> <td>Sec. - Tres.,</td> <td>Chad V. Kautree,</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President,	Marshall R. Chesrown,	P.O. Box 3070,	Coeur d'Alene,	ID,	83816	Sec. - Tres.,	Chad V. Kautree,	"	"	"	"			
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5. Organized Under the Laws of: IDAHO C 138712	6. Signature <u><i>Chad V. Kautree</i></u> Date <u>2-13-08</u> Name (Typed or Printed) <u>Chad V. Kautree</u> Title <u>Sec. - Tres.</u>																				

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