

No. W 7499		Due no later than Dec 31, 2007		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. RATHDRUM POWER, LLC ELIZABETH L. RI GENERAL COUNSEL 9405 ARROWPOINT BLVD CHARLOTTE NC 28273-8110		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702	
				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
MANAGER	COGENTRIX OF RATHDRUM, INC.	9405 ARROWPOINT BLVD	CHARLOTTE	NC	USA 28273-8110
5. Organized Under the Laws of: DE W 7499		6. Annual Report must be signed.* Signature: Anne M. Reece Name (type or print): Anne M. Reece Date: 10/19/2007 Title: Assistant Secretary			
Processed 10/19/2007		* Electronically provided signatures are accepted as original signatures.			