

No. C 139092	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BYRAM HYDROPOWER, INC. RODNEY SMITH 2727 S MERRIMAC PL BOISE, ID 83709		RODNEY SMITH 2727 S MERRIMAC PL BOISE, ID 83709	
NO FILING FEE IF RECEIVED BY DUE DATE	BOISE, ID 83709		3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
CEO	Rodney Smith	2727 Merrimac Pl.	Boise	ID
				Zip 83709
5. Organized Under the Laws of:	6. Signature <u>Maureen E. O'Dell</u> Date <u>May 30 2002</u>			
IDAHO C 139092	Name (Typed or Printed) <u>Maureen E. O'Dell</u> Title <u>C. E. O.</u>			

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Do Not Tape or Staple