

No. C 77961

Due no later than March 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ROCK CREEK HYDROPOWER, INC.
CHARLES D HOWARD
405 EDWARDS DR.
TWIN FALLS, ID 83301

CHARLES D. HOWARD
405 EDWARDS DR
TWIN FALLS, ID 83301

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
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PRESIDENT: CHARLES D. HOWARD 405 EDWARDS DR. TWIN FALLS, IDAHO 83301

VICE PRESIDENT: GERALD MARTENS, 621 N. COLLEGE, TWIN FALLS, IDAHO 83301

SECRETARY: CARL V. EDWARDS - 238 E. So. ST., GRANGEVILLE, ID. 83530

DIRECTORS: ~~SAM BROWN~~ CHARLES D. HOWARD
CARL V. EDWARDS
GERALD MARTENS

5. Organized Under the Laws of:

IDAHO
C 77961

6.

Signature

Date

3-3-08

Name

(Typed or
Printed)

CHARLES D. HOWARD

Title

PRESIDENT