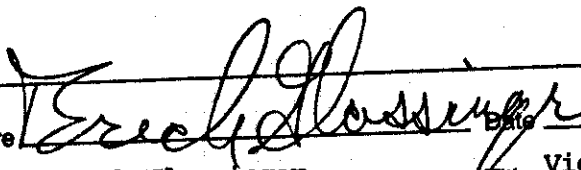


No. W 411 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MILE 28 WATER POWER PROJECT, L.L.C. BRECK GLASSINGER 124 BRIDON WAY JEROME, ID 83338	2. Registered Agent and Office NO PO BOX BRECK GLASSINGER 124 BRIDOM WAY JEROME, ID 83338 3. <u>New</u> Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Managers.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President	John Straubhar	P.O. Box 5071	Twin Falls,	ID 83301
V. President	Breck Glassinger	124 Bridon Way	Jerome,	ID 83338
Treasurer	Ivan Rice	1717 E. Chisholm	Nampa,	ID 84687
Secretary	Dan Hansen	1717 E. Chisholm	Nampa,	ID 84687

5. Organized Under the Laws of: IDAHO W 411	6. Signature  5/22/07 Name (Typed or Printed) Breck Glassinger Title Vice President
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Issued 05/01/2007

Do Not Tape or Staple

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