

|  |             |  |       |   |                            |             |  |
|--|-------------|--|-------|---|----------------------------|-------------|--|
| No. <b>W 101632</b>  |             | <b>Due no later than Mar 31, 2012</b>  |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>              |                            |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |             | <b>1. Mailing Address: Correct in this box if needed.</b><br>ENERGY NEUTRAL, LLC<br>KELLY CROSS ALTERNATE ENERGY HOLDINGS INC<br>911 E WINDING CREEK DR STE 150<br>EAGLE ID 83616<br>USA |       | KELLY CROSS<br>911 E WINDING CREEK DR STE 150<br>EAGLE ID 83616 |                            |             |  |
|  |             |  |       | 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 |  |
| MEMBER   | KELLY CROSS | 911 E. WINDING CREEK DR. STE. 150  | EAGLE | ID  | USA                        | 83616       |  |
| 5. Organized Under the Laws of:  |             | 6. Annual Report must be signed.*  |       |   |                            |             |  |
| <b>ID<br/>W 101632</b>   |             | Signature: Jennifer Gonzalez   |       |   | Date: 01/24/2012           |             |  |
|  |             | Name (type or print): Jennifer Gonzalez  |       |   | Title: Corporate Secretary |             |  |
| Processed 01/24/2012   |             | * Electronically provided signatures are accepted as original signatures.  |       |   |                            |             |  |