

No. **W 940**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than March 31, 2005
Annual Report Form**

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

ROSS CREEK HYDRO, L.C.
BRENT SMITH
PO BOX 535
RIGBY, ID 83442

2. Registered Agent and Office **NO PO BOX**

BRENT SMITH
4110 EAST 300 N
RIGBY, ID 83442

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Richard Frandsen	6243 S. 3100 W.	Rexburg	ID	83440
Member	Dennis Hebdon	115 S. 2nd North	Rexburg	ID	83440
Member	Richard Hill	P.O. Box 885	Rexburg	ID	83440
Member	Howard Jensen	1031 Barney Dairy Rd	Rexburg	ID	83442
Member	TBS Investments, LC	P.O. Box 535	Rigby	ID	83442
Member	Lawrence Jensen	497 N. 4000 E.	Rigby	ID	83440
Member	KJ Investment, LC	P.O. Box 574	Rexburg	ID	83440
Member	Linda Sarginson	6243 S. 3100 W.	Rexburg	ID	83440
Member	Mike Stevens	49 E. Sunset Circle	Rexburg	ID	83440

5. Organized Under the Laws of:

IDAHO
W 940

6.

Signature

Brent L. Smith

Date **3-29-05**

Name
(Typed or
printed)

Brent L. Smith

Title **Reg. Agent**

200503000854

Do Not Tape or Staple