No. <b>W 46395</b>	Du	Due no later than Jan 31, 2015		2. Registered Agent and Address (NO PO BOX)			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	RAFT RIVER E KERRY HAWK	LEY ENTER BLVD STE 250	C/O US GE 390 E PAR BOISE 8	KERRY HAWKLEY C/O US GEOTHERMAL INC 390 E PARKCENTER BLVD, STE 250 BOISE 83706  3. New Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE							
4. Limited Liability Companies: Ente	r Names and Addresse	es of at least one Member or Manager.					
Office Held Name		Street or PO Address	City	State	Country	Postal Code	
MEMBER US GEOTHERMAL INC		390 E PARKCENTER BLVD, STE 25	BOISE	ID		83706	
5. Organized Under the Laws of:	6. Annual Repor	6. Annual Report must be signed.*					
DE	Signature: Ke	Signature: Kerry D Hawkley		Date: 11/17/2014			
W 46395	Name (type o	Name (type or print): Kerry D Hawkley		Title: Agent			
Processed 11/17/2014	* Electronically p	* Electronically provided signatures are accepted as original signatures.					