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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-----------------------------------------------------|---------|-------------|--|
| No. <b>C 86218</b>                                                                                                                                     |                   | <b>Due no later than Mar 31, 2008</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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>MAGIC RESERVOIR HYDROELECTRIC, INC.<br>TERRY T UHLING<br>P. O. BOX 27<br>BOISE ID 83707 |       | TERRY T UHLING<br>999 MAIN STREET<br>BOISE ID 83702 |         |             |  |
|                                                                                                                                                        |                   |                                                                                                                                                                                       |       | 3. <u>New</u> Registered Agent Signature:*          |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                   |                                                                                                                                                                                       |       |                                                     |         |             |  |
| Office Held                                                                                                                                            | Name              | Street or PO Address                                                                                                                                                                  | City  | State                                               | Country | Postal Code |  |
| DIRECTOR                                                                                                                                               | LAWRENCE S HLOBIK | 999 MAIN STREET SUITE 1300                                                                                                                                                            | BOISE | ID                                                  | USA     | 83702-0027  |  |
| PRESIDENT                                                                                                                                              | LAWRENCE S HLOBIK | 999 MAIN STREET SUITE 1300                                                                                                                                                            | BOISE | ID                                                  | USA     | 83702-0027  |  |
| SECRETARY                                                                                                                                              | TERRY T UHLING    | 999 MAIN STREET SUITE 1300                                                                                                                                                            | BOISE | ID                                                  | USA     | 83702-0027  |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 86218</b>                                                                                           |                   | 6. Annual Report must be signed.*<br>Signature: Terry T. Uhling<br>Name (type or print): Terry T. Uhling<br>Date: 01/14/2008<br>Title: Secretary                                      |       |                                                     |         |             |  |
| Processed 01/14/2008                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                                                             |       |                                                     |         |             |  |