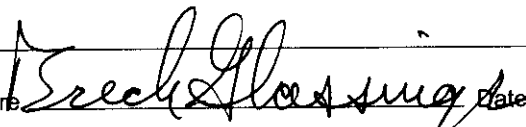


<b>No. W 411</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jul 31, 2002</b>  <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable <b>MILE 28 WATER POWER PROJECT, L.L.C.</b> <b>BRECK GLASSINGER</b> <b>124 BRIDON WAY</b>  <b>JEROME, ID 83338</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>BRECK GLASSINGER</b> <b>124 BRIDOM WAY</b>  <b>JEROME, ID 83338</b>  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>
Pres.	John Straubhar	P.O. Box 5071	Twin Falls,	ID	83303
V. Pres.	Breck Glassinger	124 Bridon Way	Jerome,	ID	83338
Treas.	Ivan Rice	P.O. Box 337	Nampa,	ID	83653
Sec.	Dan Hansen	P.O. Box 337	Nampa,	ID	83653

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO W 411</div>	6.  Signature _____ Date <u>5/16/02</u>  Name (Typed or Printed) <u>Breck Glassinger</u> Title <u>V. Pres.</u>
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