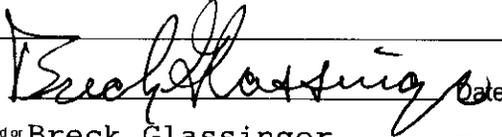


No. <b>W 411</b>	<b>Due no later than Jul 31, 2000</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  MILE 28 WATER POWER PROJECT, L.L.C.  124 BRIDON WAY  JEROME, ID 83338	BRECK GLASSINGER 2235 S LINCOLN  JEROME, ID 83338  3. <u>New</u> Registered Agent Signature																														
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>John Straubhar</td> <td>PO Box 820</td> <td>Twin Falls</td> <td>ID</td> <td>83303</td> </tr> <tr> <td>V. Pres.</td> <td>Breck Glassinger</td> <td>124 Bridon Way</td> <td>Jerome</td> <td>ID</td> <td>83338</td> </tr> <tr> <td>Treas.</td> <td>Ivan Rice</td> <td>PO Box 337</td> <td>Nampa</td> <td>ID</td> <td>83653</td> </tr> <tr> <td>Sec.</td> <td>Dan Hansen</td> <td>PO Box 337</td> <td>Nampa</td> <td>ID</td> <td>83653</td> </tr> </tbody> </table>			<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	PO Box 820	Twin Falls	ID	83303	V. Pres.	Breck Glassinger	124 Bridon Way	Jerome	ID	83338	Treas.	Ivan Rice	PO Box 337	Nampa	ID	83653	Sec.	Dan Hansen	PO Box 337	Nampa	ID	83653
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5. Organized Under the Laws of:  <div style="text-align: center;">           IDAHO            W 411         </div>	6. Signature  Name <small>(Typed or Printed)</small> <u>Breck Glassinger</u> Title <u>Vice-President</u>																															