

No. C 179802		Due no later than Aug 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ALTERNATE ENERGY HOLDINGS INC. 911 E WINDING CREEK DR STE 150 EAGLE ID 83616		JENNIFER RANSOM 911 E WINDING CREEK DR STE 150 EAGLE ID 83616			
				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	
PRESIDENT	DONALD GILLESPIE	491 W WHITNEY RD	PENFIELD	NY	USA	14526	
SECRETARY	JENNIFER RANSOM	491 W WHITNEY RD	PENFIELD	NY	USA	14526	
5. Organized Under the Laws of: NV C 179802		6. Annual Report must be signed.* Signature: Jennifer Ransom Name (type or print): Jennifer Ransom Date: 09/08/2009 Title: Secretary					
Processed 09/08/2009		* Electronically provided signatures are accepted as original signatures.					