

No. <b>C 138712</b>		<b>Due no later than Apr 30, 2009</b>		<b>2. Registered Agent and Address (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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  BLACK ROCK UTILITIES, INC. MARSHALL R CHESROWN PO BOX 3070 COEUR D ALENE ID 83816		MARSHALL R CHESROWN 210 SHERMAN AVE STE 117 COEUR D ALENE ID 83814			
				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	MARSHALL R CHESROWN	PO BOX 3070	COEUR D ALENE	ID	USA	83816	
DIRECTOR	CHAD V ROUNTREE	12716 EAST SEMRO	SPOKANE	WA	USA	99216	
5. Organized Under the Laws of:  <b>ID C 138712</b>		6. Annual Report must be signed.* Signature: Marshall R. Chesrown Name (type or print): Marshall R. Chesrown Date: 02/16/2009 Title: President					
Processed 02/16/2009		* Electronically provided signatures are accepted as original signatures.					