

No. C 67853		Due no later than Sep 30, 2008		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. BIRCH POWER COMPANY GAYLE A. SORENSON 5203 S 11TH E IDAHO FALLS ID 83404		GAYLE A SORENSON 5203 S 11TH E IDAHO FALLS ID 83404			
				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	TED S SORENSON	5203 SOUTH 11TH EAST	IDAHO FALLS	ID	USA	83404	
SECRETARY	GAYLE A SORENSON	5203 SOUTH 11TH EAST	IDAHO FALLS	ID	USA	83404-7691	
5. Organized Under the Laws of: ID C 67853		6. Annual Report must be signed.* Signature: Gayle A. Sorenson Name (type or print): Gayle A. Sorenson Date: 08/08/2008 Title: Secretary					
Processed 08/08/2008		* Electronically provided signatures are accepted as original signatures.					