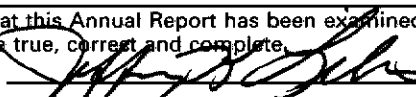


No. C 79769	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX																																																	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct		JAMES E. SIMMERMAN 555 SOUTH COLE ROAD BOISE ID 83709																																																	
	IGI RESOURCES, INC. JAMES E. SIMMERMAN PO BOX 7608		3. Organized Under the Laws of:																																																	
* FIRST NOTICE * BOISE ID 83707 ID C 79769																																																				
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres. & Director</td> <td>W. C. Glynn</td> <td>P. O. Box 7608</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Sec. & Director</td> <td>E. C. Thomas</td> <td>P. O. Box 829</td> <td>Boise</td> <td>ID</td> <td>83701</td> </tr> <tr> <td>Director</td> <td>J. K. Birchfield</td> <td>152 Leonard St.</td> <td>Gloucester</td> <td>MA</td> <td>01803</td> </tr> <tr> <td>Director</td> <td>R. Hokin</td> <td>800 Post Rd.</td> <td>Darien</td> <td>CT</td> <td>06820</td> </tr> <tr> <td>Director</td> <td>J. R. Jordan</td> <td>P. O. Box 7373</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Director</td> <td>J. M. Kelly</td> <td>4148 Pine Point Rd.</td> <td>St. Cloud</td> <td>MN</td> <td>56303</td> </tr> <tr> <td>Director</td> <td>R. K. Pedersen</td> <td>139 E. Braemere</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres. & Director	W. C. Glynn	P. O. Box 7608	Boise	ID	83707	Sec. & Director	E. C. Thomas	P. O. Box 829	Boise	ID	83701	Director	J. K. Birchfield	152 Leonard St.	Gloucester	MA	01803	Director	R. Hokin	800 Post Rd.	Darien	CT	06820	Director	J. R. Jordan	P. O. Box 7373	Boise	ID	83707	Director	J. M. Kelly	4148 Pine Point Rd.	St. Cloud	MN	56303	Director	R. K. Pedersen	139 E. Braemere	Boise	ID	83702
Office held	Name	Street or P.O. Address	City	State	Zip																																															
Pres. & Director	W. C. Glynn	P. O. Box 7608	Boise	ID	83707																																															
Sec. & Director	E. C. Thomas	P. O. Box 829	Boise	ID	83701																																															
Director	J. K. Birchfield	152 Leonard St.	Gloucester	MA	01803																																															
Director	R. Hokin	800 Post Rd.	Darien	CT	06820																																															
Director	J. R. Jordan	P. O. Box 7373	Boise	ID	83707																																															
Director	J. M. Kelly	4148 Pine Point Rd.	St. Cloud	MN	56303																																															
Director	R. K. Pedersen	139 E. Braemere	Boise	ID	83702																																															
5. NATURE OF BUSINESS BUY/SELL NATURAL GAS		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Date 8/12/96 Name (Typed or Printed) Jeffrey K. Lebens Title Asst. Secretary																																																		

ISSUED: 07-06-1996

22028