

No. C 98740

Due no later than June 30, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BILLINGS GENERATION, INC.
FRANK CROWLEY
44 WEST 6TH AVE STE 200
DIAMOND BLOCK
HELENA, MT 59601OWEN H ORNDORFF
1087 W RIVER ST STE 230
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Owen H. Orndorff	1087 W. River St #200	Boise	ID	83702
VP/Director	R. Lee Roberts	1087 W. River St #200	Boise	ID	83702
Sec/Director	Jeffrey L. Smith	1087 W. River St #200	Boise	ID	83702
Director	Scott Hayes	9417 N. Winterwood Ln	Boise	ID	83714
Director	Dwight Board	9520 Pebble Brook Ln	Boise	ID	83703
Director	Stan Johnson	945 Warm Springs Ave	Boise	ID	83712
Director	James P. Sletteland	223 Hollywood Crossing	Lawrence	NY	11559

5. Organized Under the Laws of:

MONTANA
C 98740

6.

Signature

Date 4/26/05

Name (Typed or Printed)

Owen H. Orndorff

Title President