

No. C103437

Annual Report Form

Due No Later Than November 30,

1997

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

SIRE POWER INTERNATIONAL, IN
BERNARD MARTIN
RR 2 BOX 20

PRENTICE-HALL CORP SYSTE
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

* FIRST NOTICE *

TUNKHANNOCK PA 18657

DE C103437

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office heldNameStreet or P.O. AddressCityStateZip

PRESIDENT GARY RICKARD RD#2 Box 1340 Honesdale Pa 18431

SECRETARY FRANK GROMLICH 121 Shappell Rd HAMBURG Pa 19526

DIRECTORS See ATTACHED LISTING

5.

6.

Signature

Sire Power Inc.
Michael J. Stire

Date

9/17/97

Name (Typed or Printed)

MICHAEL J. STIRE

Title

ASST SEC

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

984

1/29/97

1997

OFFICERS AND DIRECTORS, SIRE POWER, INC.
AND SIRE POWER INTERNATIONAL, INC.

#C103437

Officers

President
Vice President
Treasurer
Secretary

Gary Rickard - (717) 253-1708
RD 2 Box 1340, Honesdale, PA 18431
Arthur Rhoderick - (301) 797-5803
10401 Whitehall Rd, Hagerstown, MD 21740
Robert Beall - (301) 253-5883
26400 Clarksburg Rd, Clarksburg, MD 20871
Frank Gromlich - (215) 562-2707
121 Shappell Rd., Hamburg, PA 19526

Expiration Date
As Director

1999

1998

1999

2000

Directors

Tom Crothers - (610) 932-0723
301 Whiteside Drive, Oxford, PA 19363
Donald Duncan - (610) 693-5601
RR 1 Box 362, Robesonia, PA 19551-9601
Ray McMillen - (717) 789-3733
RD 1 Box 155, Loysville, PA 17047
Robert Taylor - (717) 247-7551
RR 1 Box 188, Rome, PA 18837
Duane Wilcox - (717) 364-5473
RR 1 Box 261, Canton, PA 17724

2000

1999

1998

1998

2000

Ass't Officers

Ass't Secretary
Ass't Secretary
& Treasurer

DuWayne A. Kutz, RR 2 Box 20, Tunkhannock, PA 18657

Bernard P. Martin, Jr., RR 2 Box 20, Tunkhannock, PA 18657

/lr
BRD97