

No. 87269

Idaho Corporation Annual Report Form

Due No Later Than November 30, 1995

Return To

Secretary of State

700 W. Jefferson

P.O. Box 83720

Boise, ID 83720-0080

★ FIRST NOTICE ★

NO FEE REQUIRED

1. Mailing Address -- Please Correct, if Not Correct

HEALY POWER, INC.

OWEN H. ORNDORFF

1087 W. RIVER ST., STE. 200

BOISE

ID 83702

2. Registered Agent and Office NOT A P.O. BOX

OWEN H. ORNDORFF

1087 W. RIVER ST. #230

BOISE

ID 83702

3. Incorporated Under The Laws of

ID

No: 87269

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Owen H. Orndorff	1087 W. River St. #200	Boise	ID	83702
Secretary:	Jeffrey L. Smith	1087 W. River St. #200	Boise	ID	83702
Directors:	R. Lee Roberts	1087 W. River St. #200	Boise	ID	83702
	Ronald D. Blendu	1087 W. River St. #200	Boise	ID	83702
	Jeffrey L. Smith	1087 W. River St. #200	Boise	ID	83702
	James P. Sletteland	540 Madison Ave.	New York	NY	10022
	Owen H. Orndorff	1087 W. River St. #200	Boise	ID	83702

5. Nature of Business

Build cogeneration plants

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

Name

(Typed or Printed)

Owen H. Orndorff

Date

Title

8/11/95
President