

ISSUED: 07-61-1084

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

No. 87813

Idaho Corporation Annual Report Form

Due No Later Than November 1,

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address: **ROSS ENERGY, INC.**

OWEN H. ORNDORFF
1087 WEST RIVER ST. STE 230

BOISE ID 83702

OWEN H. ORNDORFF
1087 WEST RIVER ST. STE 230

BOISE ID 83702

3. Incorporated Under The Laws

of ID

NO: 87813

★ FIRST NOTICE ★
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	Name	Street or P.O. Address	City	State	Zip
President:	Owen H. Orndorff	1087 W. River Ste. 230	Boise	ID	83702
Secretary:	R. Lee Roberts	1087 W. River Ste. 230	Boise	ID	83702
Directors:	James P. Sletteland	640 Madison Avenue	New York	NY	10022
	Owen H. Orndorff	1087 W. River Ste. 230	Boise	ID	83702
	Jeffrey L. Smith	1087 W. River Ste. 230	Boise	ID	83702
	R. Lee Roberts	1087 W. River Ste. 230	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

Owen H. Orndorff
Owen H. Orndorff

Date

7-12-93

Title

President