

INSTRUCTIONS ON REVERSE SIDE

No.

100617

Return To:

Secretary of State

200 W. Jefferson

P.O. Box 83720

Boise, ID 83720-0080

Forfeited 12/2/96

REINSTATEMENT FEE: \$10.00

Idaho Limited Liability Company Annual Report Form

Due No Later Than November 30, 1996

1. Mailing Address -- Please Correct if Not Correct

TRANSALTA ENERGY INC.
 CORPORATION TRUST CENTER
 1209 ORANGE ST
 WILMINGTON DE 19801

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

C T CORPORATION SYSTEM
 300 N 6TH ST
 BOISE ID 83701

3. Organized Under The Laws of

DE

C 100617

4. Names and Addresses of ☐ Managers or ☐ Members (check one)

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

PLEASE SEE ATTACHED.

5. Signature of the Current Registered Agent
(if changed in block 2)

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)

Date

K. J. Wetherell

Jan. 8, 1997

01/08/1997

Directors and Officers
TransAlta Energy, Inc.

DIRECTORS:

Alan Clifford Moon	Director
Effective : 12/01/1994	
Home : 220 Strickland Bay S.W.	
Address : Calgary, Alberta	
T3H 2B2	
Michael Arnold Pavey	Director
Effective : 12/01/1994	
Home : 266 Patterson Blvd., S.W.	
Address : Calgary, Alberta	
T3H 3J6	

OFFICERS:

Donald William Boone	Secretary
Effective : 06/28/1996	
Home : 211 Willow Ridge Place S.E.	
Address : Calgary, Alberta	
T2J 1N2	
Alister Cowan	Treasurer
Effective : 06/28/1996	
Home : 63 Brantford Crescent N.W.	
Address : Calgary, Alberta	
T2L 1N9	
Alan Clifford Moon	President
Effective : 12/01/1994	
Home : 220 Strickland Bay S.W.	
Address : Calgary, Alberta	
T3H 2B2	
Samuel James Simmons	Vice President
Effective : 11/13/1992	
Home : 920 - 5 Street N.W.	
Address : Calgary, Alberta	
T2N 1R2	
Kenneth John Wetherell	Assistant Secretary
Effective : 06/28/1996	
Home : 2712 - 22 Street S.W.	
Address : Calgary, Alberta	
T2T 5G4	