


89952

No. 89952	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i>	2. Registered Agent and Office NOT A P.O. BOX																													
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - <i>Please Correct, If Not Correct</i> HAZELTON B, INC. SITHE ENERGIES U.S.A., INC. 135 EAST 57TH STREET NEW YORK NY 10022	ROY FIGUREN, ESQ. 350 NORTH 9TH STREET ROISE, ID 83702 3. Incorporated Under The Laws of DE NO: 089952																													
4. Names and Addresses of Officers and Directors																															
<table border="1"> <thead> <tr> <th data-bbox="34 391 214 455"></th> <th data-bbox="219 391 674 455"><u>Name</u></th> <th data-bbox="678 391 1169 455"><u>Street or P.O. Address</u></th> <th data-bbox="1174 391 1362 455"><u>City</u></th> <th data-bbox="1367 391 1478 455"><u>State</u></th> <th data-bbox="1483 391 1615 455"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="34 458 214 487">President:</td> <td data-bbox="219 458 674 487">William Kriegel</td> <td data-bbox="678 458 1169 487">135 E. 57th Street,</td> <td data-bbox="1174 458 1362 487">new York,</td> <td data-bbox="1367 458 1478 487">NY</td> <td data-bbox="1483 458 1615 487">10022</td> </tr> <tr> <td data-bbox="34 490 214 519">Secretary:</td> <td data-bbox="219 490 674 519">Steven D. Burton</td> <td data-bbox="678 490 1169 519">135 E. 57th Street,</td> <td data-bbox="1174 490 1362 519">new York,</td> <td data-bbox="1367 490 1478 519">NY</td> <td data-bbox="1483 490 1615 519">10022</td> </tr> <tr> <td data-bbox="34 522 214 551" rowspan="2">Directors:</td> <td data-bbox="219 522 674 551">William Kriegel</td> <td data-bbox="678 522 1169 551">135 E. 57th Street,</td> <td data-bbox="1174 522 1362 551">New York,</td> <td data-bbox="1367 522 1478 551">NY</td> <td data-bbox="1483 522 1615 551">10022</td> </tr> <tr> <td data-bbox="219 554 674 583">Paris Mouratoglou</td> <td data-bbox="678 554 1169 583">162 Blvd. De Verdun,</td> <td data-bbox="1174 554 1362 583">Courbevoie,</td> <td data-bbox="1367 554 1478 583">France</td> <td data-bbox="1483 554 1615 583">92140</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	William Kriegel	135 E. 57th Street,	new York,	NY	10022	Secretary:	Steven D. Burton	135 E. 57th Street,	new York,	NY	10022	Directors:	William Kriegel	135 E. 57th Street,	New York,	NY	10022	Paris Mouratoglou	162 Blvd. De Verdun,	Courbevoie,	France	92140
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5. Nature of Business Alternative Energy	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 <small>(Typed or Printed)</small> Steven D. Burton Date 8/5/91 Title Secretary																														