

No. **C 96883**

Due no later than Dec 31, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
~~VORTH SIEMENS HYDRO POWER GENERATIO~~
WILLIAM J HOUGHTON
760 EAST BERLIN RD

YORK, PA 17404

2. Registered Agent and Office **NO PO BOX**
C T CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701


3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Hans-Peter Schiffer	Sankt Poeltener Strasse 43;	Heidenheim,	Germany	
Secretary	Ralf R. Boer	777 E. Wisconsin Ave.	Milwaukee,	WI	53202
Director	Hans-Peter Schiffer	Sankt Poeltener Strasse 43;	Heidenheim,	Germany	
Director	Karl-Heinz Fessel	Sankt Poeltener Strasse 43;	Heidenheim,	Germany	

5. Organized Under the Laws of:
DELAWARE
C 96883

6. Signature  Date 10/16/2001
Name (Typed or Printed) William J. Houghton Title Treasurer