

No. C 113034	Due no later than December 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GLENN'S FERRY MANAGEMENT, INC. %CATAMOUNT ENERGY CORP. 71 ALLEN ST STE. 101 RUTLAND, VT 05701	3. <u>New</u> Registered Agent Signature

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	Bruce M. Peacock	71 Allen Street, Suite 101	Rutland	VT	05701-4570
Vice					
President	William Rockford	227 COE Road	Clarendon Hills	IL	60514
Secretary	Dreama L. Brower	71 Allen Street, Suite 101	Rutland	VT	05701-4570
Treasurer	Dreama L. Brower	71 Allen Street, Suite 101	Rutland	VT	05701-4570
Director	Bruce M. Peacock	71 Allen Street, Suite 101	Rutland	VT	05701-4570
Director	William Rockford	227 COE Road	Clarendon Hills	IL	60514
Director	Michael DuBois	321 South Windsor Drive	Arlington Heights	IL	60004
Director	Dreama L. Brower	71 Allen Street, Suite 101	Rutland	VT	05701-4570

5. Organized Under the Laws of: DELAWARE C 113034	6. Signature <u>Dreama L Brower</u> Date <u>10/21/03</u> Name (Typed or Printed) <u>Dreama L. Brower</u> Title <u>Secretary</u>
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