

No. C 113035

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

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

**Due no later than Dec 31, 2002
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

RUPERT MANAGEMENT, INC.
%CATAMOUNT ENERGY CORP.
71 ALLEN ST STE 101

RUTLAND, VT 05701 4570

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New 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 St., Suite 101,	Rutland,	VT	05701-4570
Vice President	William Rockford	227 COE Road,	Clarendon Hills,	IL	60514
Secretary	Dreama L. Brower	71 Allen St., Suite 101,	Rutland,	VT	05701-4570
Treasurer	Dreama L. Brower	71 Allen St., Suite 101,	Rutland,	VT	05701-4570
Director	Bruce M. Peacock	71 Allen St., Suite 101,	Rutland,	VT	05701-4570
Director	William Rockford	227 COE Road,	Clarendon Hills,	IL	60514
Director	Michael DuBois	144 Green Bay Road,	Winnetka,	IL	60093
Director	Dreama L. Brower	71 Allen St., Suite 101,	Rutland,	VT	05701-4570

5. Organized Under the Laws of:

DELAWARE
C 113035

6.

Signature

Dreama L Brower

Date

10/21/02

Name (Typed or Printed)

Dreama L. Brower

Title *Secretary*

Do Not Tape or Staple