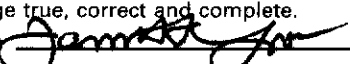


|   |  |  |   |
|---|--|--|---|
| No. C 86884   | <b>Annual Report Form 1996</b><br><i>Due No Later Than November 30,</i>  |  | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                              |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b> | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>NATIONAL ENERGY PRODUCTION C</b><br><b>JAMES H. HYNES</b><br><b>P. O. BOX 2000</b><br><br><b>ERIE PA 16514</b> |  | <b>CT CORPORATION</b><br><b>300 NORTH 6TH STREET</b><br><br><b>BOISE ID 83701</b> |
|   |  | 3. Organized Under the Laws of:<br><br><b>WA C 86884</b> |   |

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held                      Name                      Street or P.O. Address                      City                      State                      Zip

**SEE ATTACHED SCHEDULE**

|   |  |
|---|--|
| 5. <b>NATURE OF BUSINESS</b><br><br><b>CONSTRUCTION</b> | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br>Signature <u></u> Date <u>11/20/96</u><br>Name <small>(Typed or Printed)</small> <u>James H. Hynes</u> Title <u>Asst. Treasurer</u> |
|---|--|

ISSUED: 07-06-1995

947

**NATIONAL ENERGY PRODUCTION CORPORATION**

List of Officers and Directors

|                      |                     |  |
|----------------------|---------------------|--|
| President            | Donald L. Butynski  | 18578 NE 67th Ct.<br>Redmond, WA 98052 |
| VP-Finance/Secretary | Robert D. George    | 18578 NE 67th Ct.<br>Redmond, WA 98052 |
| Asst. Secretary      | Dennis Haines       | One Zurn Place<br>Erie, PA 16505       |
| Asst. Controller     | Ronald L. Perry     | 18578 NE 67th Ct.<br>Redmond, WA 98052 |
| Treasurer            | John E. Rutzler III | One Zurn Place<br>Erie, PA 16505       |
| Asst. Treasurer      | James H. Hynes      | One Zurn Place<br>Erie, PA 16505       |
| Director             | Donald L. Butynski  | 18578 NE 67th Ct.<br>Redmond, WA 98052 |
| Director/Chairman    | Robert R. Womack    | One Zurn Place<br>Erie, PA 16505       |

/lad  
12/14/95