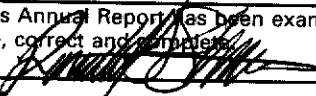


NO. C100921	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX WILLIAM H BALL, ESQ 2308 N COLE RD BOISE ID 83704	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct EFFICIENT ENERGY SYSTEMS COR EFFICIENT ENERGY SYSTEMS 1401 SAULSBURY ST STE G-13 LAKEWOOD CO 80215 5255		3. Organized Under the Laws of: CO C100921	
* FIRST NOTICE *				
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President	Ronald L. Stevens	2742- 25th Street	Greeley,	CO 80631
Secretary	Earl L. Frudeger	2663 Taft Street	Lakewood,	CO 80215
Vice Pres.	Stephen D. Conrad	126 S. Circle Drive	Bailey,	CO 80421
5. NATURE OF BUSINESS INSTALLATION OF ENERGY MANAGEMENT		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  Date 12 July 1996 Name (Typed or Printed) Ronald L. Stevens Title President		

ISSUED: 07-06-1996

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