

## INSTRUCTIONS ON REVERSE SIDE

No. 31176	<b>Idaho Corporation Annual Report Form</b> <i>Due No Later Than November 1, 1991</i>	2. Registered Agent and Office NOT A P.O. BOX										
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  NO FEE REQUIRED	1. Mailing Address - <i>Please Correct, If Not Correct</i>  <b>ENERGY CORPORATION (THE)</b> <b>TAX DEPT.</b> <b>P.O. BOX 392, ROOM 493</b>  <b>HOUSTON TX 77001</b>	<b>C T CORPORATION SYSTEM</b> <b>300 NORTH SIXTH STREET</b>  <b>BOISE ID 83701</b>  3. Incorporated Under The Laws of DE  <b>NO: 031176</b>										
4. Names and Addresses of Officers and Directors												
<table border="1"> <thead> <tr> <th data-bbox="34 394 409 434"><u>Name</u></th> <th data-bbox="414 394 1058 434"><u>Street or P.O. Address</u></th> <th data-bbox="1063 394 1186 434"><u>City</u></th> <th data-bbox="1191 394 1313 434"><u>State</u></th> <th data-bbox="1318 394 1609 434"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="34 437 409 551">           President:            Secretary:            Directors:         </td> <td colspan="4" data-bbox="414 437 1609 551" style="text-align: center;">SEE ATTACHED</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors:	SEE ATTACHED			
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>								
President: Secretary: Directors:	SEE ATTACHED											
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.											
Limited marketing	Signature  Name (Typed or Printed) <b>David J. Kovar</b>	Date <b>July 17, 1991</b> Title <b>Assistant Secretary</b>										

THE ENERGY CORPORATION

SCHEDULE OF OFFICERS & DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Street Addresses</u>		<u>Stock Owned</u>	<u>Time De- voted to Business</u>	<u>Compen- sation</u>
		<u>Business*</u>	<u>Residential</u>			
<b>OFFICERS</b>						
President	Richard A. Rabinow	800 Bell Street Houston, TX 77002	10650 Memorial Drive Houston, TX 77024	None	Nominal	None
Vice President	Gordon H. Thomson	800 Bell Street Houston, TX 77002	13730 Appletree Road Houston, TX 77079	None	Nominal	None
Vice President	Gerard G. Menelly	800 Bell Street Houston, TX 77002	13607 Alchester Lane Houston, TX 77079	None	Nominal	None
Secretary	Peter A. Nolan	800 Bell Street Houston, TX 77002	4934 Pine Cliff Drive Houston, TX 77084	None	Nominal	None
Treasurer	Thomas H. Crichlow, Jr.	800 Bell Street Houston, TX 77002	607 Electra Houston, TX 77079	None	Nominal	None
Assistant Secretary	David J. Kovar	800 Bell Street Houston, TX 77002	1015 Deerfield Road Richmond, TX 77469	None	Nominal	None

**DIRECTORS**

Richard A. Rabinow	800 Bell Street Houston, TX 77002	10650 Memorial Drive Houston, TX 77024	None	Nominal	None
Gordon H. Thomson	800 Bell Street Houston, TX 77002	13730 Appletree Road Houston, TX 77079	None	Nominal	None
Thomas H. Crichlow, Jr.	800 Bell Street Houston, TX 77002	607 Electra Houston, TX 77079	None	Nominal	None

\*Mailing Address for all  
Officers & Directors:  
P. O. Box 392  
Houston, TX 77001

ALL TERMS EXPIRE WHEN SUCCESSORS ARE ELECTED OR APPOINTED. NEXT ANNUAL MEETING MARCH 10, 1992.