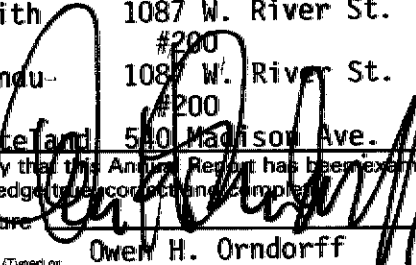


No. C 87813	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX OWEN H. ORNDORFF 1087 WEST RIVER ST. STE BOISE ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct ROSS ENERGY, INC. OWEN H. ORNDORFF 1087 WEST RIVER ST. STE 200 BOISE ID 83702		3. Organized Under the Laws of: ID C 87813		
* 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>	<u>Zip</u>
President/Director	Owen H. Orndorff	1087 W. River St. #200	Boise	ID	83702
Secretary/Director	R. Lee Roberts	1087 W. River St. #200	Boise	ID	83702
Director	Jeffrey L. Smith	1087 W. River St. #200	Boise	ID	83702
Director	Ronald D. Blendu	1087 W. River St. #200	Boise	ID	83702
Director	James P. Slette	540 Madison Ave.	NY	NY	10022
5. NATURE OF BUSINESS BUILD COGENERATION PLANTS		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 7/24/96 Name (Typed or Printed) Owen H. Orndorff Title President			

ISSUED: 07-06-1996

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