

No. <b>84547</b>	<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  Room 203, Statehouse  Boise, ID 83720</b>  NO FEE REQUIRED		1. Mailing Address - <i>Please Correct, If Not Correct</i>	PRENTICE HALL COPP. SYST. 877 MAIN ST., STE. 1000  BOISE ID 83702																																	
	BP HOLDINGS, INC. MARK E. RINEHART 257 EAST 200 SO., SUITE <b>800</b>  SALT LAKE CITY UT 84111	3. Incorporated Under The Laws of ID  NO: 084547																																		
4. Names and Addresses of Officers and Directors																																				
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Jerry L. Hansen</td> <td>257 E. 200 S., #800</td> <td>Salt Lake City</td> <td>UT</td> <td>84111</td> </tr> <tr> <td>Secretary:</td> <td>Mark E. Rinehart</td> <td>257 E. 200 S., #800</td> <td>Salt Lake City</td> <td>UT</td> <td>84111</td> </tr> <tr> <td rowspan="3">Directors:</td> <td>Jerry L. Hansen</td> <td>257 E. 200 S., #800</td> <td>Salt Lake City</td> <td>UT</td> <td>84111</td> </tr> <tr> <td>Robert A. Keegan</td> <td>257 E. 200 S., #800</td> <td>Salt Lake City</td> <td>UT</td> <td>84111</td> </tr> <tr> <td>Robert L. Wood</td> <td>257 E. 200 S., #800</td> <td>Salt Lake City</td> <td>UT</td> <td>84111</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Jerry L. Hansen	257 E. 200 S., #800	Salt Lake City	UT	84111	Secretary:	Mark E. Rinehart	257 E. 200 S., #800	Salt Lake City	UT	84111	Directors:	Jerry L. Hansen	257 E. 200 S., #800	Salt Lake City	UT	84111	Robert A. Keegan	257 E. 200 S., #800	Salt Lake City	UT	84111	Robert L. Wood	257 E. 200 S., #800	Salt Lake City	UT	84111
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5. Nature of Business <b>Own, operate and maintain cogeneration facilities</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.  Signature _____ Date _____ Name <small>(Typed or Printed)</small> <b>Mark E. Rinehart</b> Title <b>Secretary</b>																																			