

ISSUED: 07-05-1994

No. 87813	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1994	OWEN H. ORNDORFF
	1. Mailing Address — ROSS ENERGY, INC. OWEN H. ORNDORFF 1087 WEST RIVER ST. STE 200 BOISE ID 83702	1087 WEST RIVER ST. STE 230 BOISE ID 83702 3. Incorporated Under The Laws of ID NO: 87813

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPEDNameStreet or P.O. AddressCityStateZip

President:	Owen H. Orndorff	1087 W. River St. Ste. 200	Boise	ID	83702
Secretary:	R. Lee Roberts	1087 W. River St. Ste. 200	Boise	ID	83702
Directors:	James P. Sletteland	540 Madison Ave.	New York	NY	10022
	Owen H. Orndorff	1087 W. River St. Ste. 200	Boise	ID	83702
	Jeffrey L. Smith	1087 W. River St. Ste. 200	Boise	ID	83702
	R. Lee Roberts	1087 W. River St. Ste. 200	Boise	ID	83702

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

Name
(Typed or Printed)

Owen H. Orndorff

Date

Title

8/3/94

President