

No. 89647	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A.P.O. BOX
Return To	Due No Later Than November 30, 1995	JAKE W. PETERSON 2309 MOUNTAIN VIEW DR
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct ENERGY FACTORS, INCORPORATED 450 LEXINGTON AVE 37TH FLOOR NEW YORK NY 10017	BOISE ID 83704 3. Incorporated Under The Laws of DE NO: 89647

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Ralph J. Grutsch	450 Lexington Avenue	New York,	NY	10017
Secretary: Steven D. Burton	450 Lexington Avenue	New York,	NY	10017
Directors: William Kriegel	450 Lexington Avenue	New York,	NY	10017
Steven D. Burton	450 Lexington Avenue	New York,	NY	10017

5. Nature of Business
Independent Power
Producer

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 (Type or Printed)

Steven D. Burton

Date

Title

7-13-95
Secretary