

No. C 113034 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GLENN'S PERRY MANAGEMENT, INC. %CATAMOUNT ENERGY CORP. 71 ALLEN ST STE. 101 RUTLAND, VT 05701	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President,	Bruce M. Peacock	71 Allen St., Suite 101,	Rutland,	VT	05701-4570
Director,	Bruce M. Peacock	71 Allen St., Suite 101,	Rutland,	VT	05701-4570
Director,	Dreama L. Brower	71 Allen St., Suite 101,	Rutland,	VT	05701-4570
Secretary & Treasurer,	Dreama L. Brower	71 Allen St., Suite 101,	Rutland,	VT	05701-4570
Vice President,	David Morrill	8869 Bloomfield Blvd.,	Sarasota,	FL	34238
Director,	David Morrill	8869 Bloomfield Blvd.,	Sarasota,	FL	34238
Vice President,	Richard Tupper	4917 Steamboat Circle,	Rapid City,	SD	57702
Director,	Richard Tupper	5917 Steamboat Circle,	Rapid City,	SD	57702

5. Organized Under the Laws of: DELAWARE C 113034	6. Signature <u>Dreama L. Brower</u> Date <u>12/3/01</u> Name (Typed or Printed) <u>Dreama L. Brower</u> Title <u>Secretary</u>
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