

ISSUED: 10-01-1992

No. 87813

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1992

1 Mailing Address — Please Correct If Not Correct

ROSS ENERGY, INC.
OWEN H. ORNDORFF
1087 WEST RIVER ST. STE 230

OWEN H. ORNDORFF
1087 WEST RIVER ST. STE 230

BOISE ID 83702 0000

** FINAL NOTICE **
NO FEE REQUIRED

BOISE ID 83702 0000

3. Incorporated Under The Laws

of ID

NO: 87813

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Owen H. Orndorff	1087 W. River Ste. 230	Boise	ID	83702
Secretary:	R. Lee Roberts	1087 W. River Ste. 230	Boise,	ID	83702
Directors:	James P. Sletteland	640 Madison	New York	NY	10022
	Owen H. Orndorff	1087 W. River Ste. 230	Boise	ID	83702
	Jeffrey L. Smith	1087 W. River Ste. 230	Boise	ID	83702
	R. Lee Roberts	1087 W. River Ste. 230	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

(Printed)

Owen H. Orndorff

Date

10-12-92

Title

President