

No. 54187	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i>	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — <i>Please Correct</i>	CT CORPORATION SYSTEM 300 NORTH SIXTH STREET
	THERMAL EFFICIENCY, INC. H. B. SIMPSON 815 MERCER STREET SEATTLE WA 98109	BOISE ID 83701 585 3. Incorporated Under The Laws of WA NO: 054187

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:	Robert J. Tomlinson	815 Mercer Street	Seattle	WA	98109
Secretary:	Timothy J. Hogan	815 Mercer Street	Seattle	WA	98109
Directors:	Please see attached list				

5. Nature of Business

Wholesale distribution of
energy and conservation-
related products

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)

Karl Karzmar

Date

8/13/90

Title Asst. V.P. & Treasurer

THERMAL EFFICIENCY, INC.

A Statement Attached To and Made
Part of State of Idaho Corporation
Annual Report for 1990

Members of The Board of Directors:

Robert F. Bailey

415 West Wall, Suite 1810
Midland, Texas 79701

Donald J. Covey
President and Chief
Executive Officer

UNICO Properties Inc.
1010 Unigard Financial Center
1215 Fourth Avenue
Seattle, Washington 98161

John W. Creighton, Jr.
President

Weyerhaeuser Company
Tacoma, Washington 98477

James F. Gary

130 Merchant Street
Honolulu, Hawaii 96813

Robert R. Golliver
President and Chief
Operating Officer

Washington Energy Company
P. O. Box 1869
Seattle, Washington 98111

Stanley M. Little, Jr.

812 South Marine Hills Way
Federal Way, Washington 98003

Tomio Moriguchi
President

Uwajimaya, Inc.
903 East Lynn Street
Seattle, Washington 98101

Sally G. Narodick
Chairman of the Board and
Chief Executive Officer

Edmark Corporation
14350 Northeast 31 Street
Bellevue, Washington 98007

Mrs. Peggy Locke Newman
Vice President

Fisher Properties Inc.
One Union Square
600 University - Suite 1525
Seattle, Washington 98101

James A. Thorpe
Chairman of the Board and
Chief Executive Officer

Washington Energy Company
P. O. Box 1869
Seattle, Washington 98111