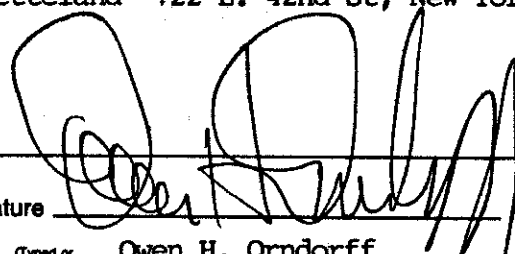


No. C 87269 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HEALY POWER, INC. OWEN H ORNDORFF 1087 W. RIVER ST., STE. 200 BOISE, ID 83702	2. Registered Agent and Office NO PO BOX OWEN H ORNDORFF 1087 W. RIVER ST. #230 BOISE, ID 83702 3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td>President/Director</td><td>Owen H. Orndorff</td><td>1087 W River St #200</td><td>Boise</td><td>ID</td><td>83702</td></tr><tr><td>VP/Director</td><td>R. Lee Roberts</td><td>1087 W River St #200</td><td>Boise</td><td>ID</td><td>83702</td></tr><tr><td>Secretary/Director</td><td>Jeffrey L. Smith</td><td>1087 W River St #200</td><td>Boise</td><td>ID</td><td>83702</td></tr><tr><td>VP/Director</td><td>Ronald D. Blendu</td><td>1480 E 12th St</td><td>Weiser</td><td>ID</td><td>83672</td></tr><tr><td>Director</td><td>James P. Sletteland</td><td>122 E. 42nd St, New York, NY</td><td></td><td></td><td>10168</td></tr></tbody></table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/Director	Owen H. Orndorff	1087 W River St #200	Boise	ID	83702	VP/Director	R. Lee Roberts	1087 W River St #200	Boise	ID	83702	Secretary/Director	Jeffrey L. Smith	1087 W River St #200	Boise	ID	83702	VP/Director	Ronald D. Blendu	1480 E 12th St	Weiser	ID	83672	Director	James P. Sletteland	122 E. 42nd St, New York, NY			10168
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5. Organized Under the Laws of: IDAHO C 87269	6. Signature  Name (Typed or Printed) Owen H. Orndorff		Date 7/2/2007 Title President																																			

Issued 06/01/2007

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