

No. 88644

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

★★ FINAL NOTICE ★★  
NO FEE REQUIRED

## 1. Mailing Address — Please Correct, If Not Correct

COGENESYS, INCORPORATED  
MICHAEL A. HARDISON  
W. 690 RIVERVIEW ROAD

POST FALLS ID 83854

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

MICHAEL A. HARDISON  
W. 690 RIVERVIEW ROAD

POST FALLS ID 83854

## 3. Incorporated Under The Laws

of ID  
NO: 88644

## 4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

|            | Name                | Street or P.O. Address | City | State | Zip   |
|------------|---------------------|------------------------|------|-------|-------|
| President: | ROBERT P. HARDISON  | P.O. 606               | P.F. | ID    | 83854 |
| Secretary: | DAVID SALOIS        | 265W PENNYLANE         | P.F. | ID    | 83854 |
| Directors: | MICHAEL A. HARDISON | W 690 RIVERVIEW        | P.F. | ID    | 83854 |

## 5. Nature of Business

MANUFACTURING - OEM

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)

Michael A. Hardison  
MICHAEL A. HARDISON

Date

Title

10-9-94  
VP