

No. C 63525	Annual Report Form 1993 Due No Later Than November 30.	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct If Not Correct CELSIUS ENERGY COMPANY LEGAL DEPARTMENT <i>Gary Manning</i> BOX 11070 45601 84145 SALT LAKE CITY UT 84147	C T CORPORATION 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: NV C 63525

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 100px;"> See attached list </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached list					
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See attached list																
5. Signature of New Registered Agent		6. <table border="0" style="width:100%"> <tr> <td style="width:30%">Signature</td> <td style="width:30%"><i>Melvin L Owen</i></td> <td style="width:20%">Date</td> <td style="width:20%"><u>10/22/98</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td><u>Melvin L Owen</u></td> <td>Title</td> <td><u>VP Admin. Services</u></td> </tr> </table>			Signature	<i>Melvin L Owen</i>	Date	<u>10/22/98</u>	Name <small>(Typed or Printed)</small>	<u>Melvin L Owen</u>	Title	<u>VP Admin. Services</u>				
Signature	<i>Melvin L Owen</i>	Date	<u>10/22/98</u>													
Name <small>(Typed or Printed)</small>	<u>Melvin L Owen</u>	Title	<u>VP Admin. Services</u>													

ISSUED: 10-03-1998

2815

DO NOT TAPE OR STAPLE

Celsius Energy Company **Officers**

<u>Title</u>	<u>Name</u>	<u>Street Address</u>	<u>City, State, Zip Code</u>
Chairman of the Board	R D Cash	180 East First South	Salt Lake City, UT 84145
President & Chief Executive Officer	G L Nordloh	180 East First South	Salt Lake City, UT 84145
Vice President	M B McGinley	180 East First South	Salt Lake City, UT 84145
Vice President, Administrative Services	M L Owen	180 East First South	Salt Lake City, UT 84145
Vice President, Treasurer & Chief Financial Officer	S E Parks	180 East First South	Salt Lake City, UT 84145
Secretary	C C Holbrook	180 East First South	Salt Lake City, UT 84145

Directors

<u>Name</u>	<u>Street Address</u>	<u>City, State, Zip Code</u>
R D Cash	180 East First South	Salt Lake City, UT 84145
C C Holbrook	180 East First South	Salt Lake City, UT 84145
G L Nordloh	180 East First South	Salt Lake City, UT 84145
S E Parks	180 East First South	Salt Lake City, UT 84145