

No. <b>C 87269</b>		<b>Due no later than Aug 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		OWEN H ORNDORFF 1087 W. RIVER ST. #230 BOISE ID 83702			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		HEALY POWER, INC. OWEN H ORNDORFF 1087 W. RIVER ST., STE. 200 BOISE ID 83702					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JEFFREY L SMITH	1087 W RIVER STREET #200	BOISE	ID	USA	83702	
DIRECTOR	OWEN H ORNDORFF	1087 W RIVER STREET #200	BOISE	ID	USA	83702	
DIRECTOR	JAMES P SLETTELAND	122 E 42ND ST	NEW YORK	NY	USA	10168	
DIRECTOR	RONALD BLENDU	PO BOX 870	WEISER	ID	USA	83672	
DIRECTOR	R LEE ROBERTS	1087 W RIVER STREET #200	BOISE	ID	USA	83702	
SECRETARY	JEFFREY L SMITH	1087 W RIVER STREET, #200	BOISE	ID	USA	83702	
PRESIDENT	OWEN H ORNDORFF	1087 W RIVER STREET #200	BOISE	ID	USA	83702	
5. Organized Under the Laws of:  <b>ID C 87269</b>		6. Annual Report must be signed.* Signature: Owen H Orndorff Name (type or print): Owen H Orndorff		Date: 06/17/2010 Title: President			
Processed 06/17/2010		* Electronically provided signatures are accepted as original signatures.					