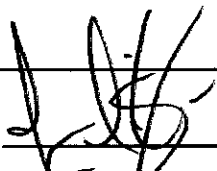


No. <b>C120201</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30,</i> <b>1999</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>JAMES D LINGO</b> <b>4220 S 5TH W</b>  <b>IDAHO FALLS ID 83404</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1 Mailing Address Please Correct If Not Correct  <b>POWER GENERATION SYSTEMS INT</b>  <b>4220 S 5TH W</b>		3. Organized Under the Laws of:  <b>ID C120201</b>	
* <b>FIRST NOTICE</b> * <b>IDAHO FALLS ID 83404</b>				
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
PRESIDENT	JAMES LINGO	4220 S. 5th W.	IDAHO FALLS	ID 83404
SECRETARY	ALISON LINGO	4220 S. 5th W.	IDAHO FALLS	ID 83404
5. Signature of New Registered Agent		6.  Signature _____ Date <u>10/8/99</u> Name (Typed or Printed) <u>JAMES D. LINGO</u> Title <u>PRESIDENT</u>		

ISSUED: 07-03-1999

9283