

No. **C 113035**

**Due no later than Dec 31, 2000**  
**Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable  
RUPERT MANAGEMENT, INC.  
%CATAMOUNT ENERGY CORP.  
71 ALLEN ST STE 101  
RUTLAND, VT 05701

CORPORATION SERVICE COMPAN  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Joseph Kraus	71 Allen St., Suite 101,	Rutland,	VT	05701-4570
Vice President	Bruce M. Peacock	71 Allen St., Suite 101,	Rutland,	VT	05701-4570
Vice President	David Morrill	8869 Bloomfield Blvd.,	Sarasota,	FL	34238
Vice President	Richard Tupper	4917 Steamboat Circle,	Rapid City,	SD	47702
Secretary	Dreama L. Brower	71 Allen St., Suite 101,	Rutland,	VT	05701-4570
Treasurer	Dreama L. Brower	71 Allen St., Suite 101,	Rutland,	VT	05701-4570
Director	Bruce M. Peacock	71 Allen St., Suite 101,	Rutland,	VT	05701-4570
Director	David Morrill	8869 Bloomfield Blvd.,	Sarasota,	FL	34238
Director	Richard Tupper	4917 Steamboat Circle,	Rapid City,	SD	57702
Director	Joseph Kraus	71 Allen St., Suite 101,	Rutland,	VT	05701-4570

5. Organized Under the Laws of:

DELAWARE  
C 113035

6.

Signature

*Dreama L. Brower*

Date

12/15/00

Title:

Name (Typed or Printed)

Dreama L. Brower

~~XXXX~~

Secretary