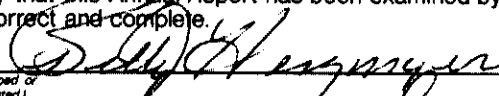


<b>No. 074581</b>	<b>Idaho Corporation Annual Report Form</b> <i>Due No Later Than November 1, 1987</i>	<b>2. Registered Agent and Office</b>  <b>ROBERT C. WEAVER</b> <b>130 NORTH BROADWAY</b> <b>BUHL, IDAHO</b> <b>83316</b>																																			
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  27 SEP 1987	<b>1. Mailing Address — Please Correct 074581</b>  <b>TWIN EAGLE POWER, INC.</b> <b>ROBERT C. WEAVER</b> <b>130 NORTH BROADWAY</b> <b>BUHL, IDAHO</b> <b>83316</b>	<b>3. Incorporated Under The Laws</b> of <b>STATE OF IDAHO</b>																																			
	<b>4. Names and Addresses of Officers and Directors</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Vernon Herzinger</td> <td>408 11th Avenue No., Buhl</td> <td></td> <td>Idaho</td> <td>83316</td> </tr> <tr> <td>Secretary:</td> <td>Betty Herzinger</td> <td>408 11th Avenue No., Buhl</td> <td></td> <td>Idaho</td> <td>83316</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Vernon Herzinger</td> <td>408 11th Avenue No., Buhl</td> <td></td> <td>Idaho</td> <td>83316</td> </tr> <tr> <td></td> <td>Betty Herzinger</td> <td>408 11th Avenue No., Buhl</td> <td></td> <td>Idaho</td> <td>83316</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Vernon Herzinger	408 11th Avenue No., Buhl		Idaho	83316	Secretary:	Betty Herzinger	408 11th Avenue No., Buhl		Idaho	83316	Directors:							Vernon Herzinger	408 11th Avenue No., Buhl		Idaho	83316		Betty Herzinger	408 11th Avenue No., Buhl		Idaho
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<b>5. Nature of Business</b>  power generation	<b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b>  <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">           Signature   <small>(Typed or Printed Name)</small> </div> <div style="width: 35%;">           Date <b>7-24-87</b>            Title         </div> </div>																																				