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| No. 62138 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 89 JUL 13 AM 9 58 | Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1989</i> 1. Mailing Address — <i>Please Correct</i> 62138 ENERGY INTERNATIONAL CORPORATION NORMA ARMSTRONG P. O. BOX 736 IDAHO FALLS ID 83402 | 2. Registered Agent and Office CARL C. MOORE W. E. MAPES ONE ENERGY DRIVE IDAHO FALLS ID 83402 3. Incorporated Under The Laws of IDAHO NO: 62138 |
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4. Names and Addresses of Officers and Directors

| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------|----------------------|-------------------------------|-------------|--------------|------------|
| President: | William E. Mapes | One Energy Drive | Idaho Falls | Idaho | 83402 |
| Secretary: | Norma G. Armstrong | One Energy Drive | Idaho Falls | Idaho | 83402 |
| Directors: | William E. Mapes | One Energy Drive | Idaho Falls | Idaho | 83402 |
| | Craig L. Christensen | One Energy Drive | Idaho Falls | Idaho | 83402 |

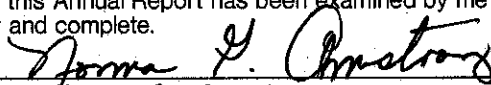
5. Nature of Business

Engineering Consulting

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)


 Norma G. Armstrong

Date

Title

 7/10/89
 Corporate Secretary