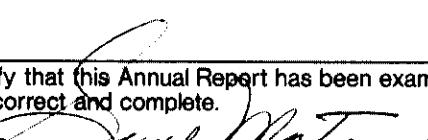


No. 077737		Idaho Corporation Annual Report Form Due No Later Than November 1, 1987		2. Registered Agent and Office		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEO. 87 AUG 4 AM		1. Mailing Address — Please Correct 077737 MARCO POWER COMPANY, INC. HEPWORTH, NUNGERSTET AL P. O. BOX 589 83338, IDAHQ 83336		HALDO G. MARTENS RT. 3 JEROME, IDAHO 83338		
				3. Incorporated Under The Laws of STATE OF IDAHO		
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:	Waldo Martens	249 West 500 South	Jerome	Idaho	83338	
Secretary:	Gerald Martens	11 East 500 South	Jerome	Idaho	83338	
Directors:	Waldo Martens	249 West 500 South	Jerome	Idaho	83338	
	Gerald Martens	11 East 500 South	Jerome	Idaho	83338	
	Tim Martens	203 West 500 South	Jerome	Idaho	83338	
5. Nature of Business		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 (Type or Printed) Gerald Martens			Date 8/13/87 Title Secretary	