

ISSUED 10-01-1982

No. 96883

Idaho Corporation Annual Report Form

Due No Later Than November 1,

1. Mailing Address - Please Correct If Not Correct

VOITH HYDRO, INC.  
DONALD A BRISTOW  
EAST BERLIN RD  
YORK PA 17404 0000

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM  
300 N 6TH ST

BOISE ID 83701 0000

3. Incorporated Under The Laws  
of

DE  
NO: 96883

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

\*\* FINAL NOTICE \*\*  
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
------	------------------------	------	-------	-----


See attached listing.

President:  
Secretary:  
Directors:

5. Nature of Business

Sale, installation &  
repair of hydro-turbine  
generators.

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) William J. Houghton




Date 10-16-92

Title Asst. Secretary/Treasurer

**VOITH HYDRO, INC.  
(A DELAWARE CORPORATION)  
PERSONNEL INFORMATION ON CORPORATE OFFICERS**

<b>NAME</b>	<b>TITLE</b>	<b>HOME ADDRESS AND TELEPHONE NUMBER</b>	<b>BUSINESS ADDRESS TELEPHONE NUMBER</b>	<b>SOCIAL SECURITY NUMBER</b>
<b>Board Members:</b>				
<b>Hans-Peter Schiffer</b>	<b>Chairman</b>	<b>Theodor Storm Weg 16 7924 Heidenheim West Germany 49-7321-46490</b>	<b>c/o J. M. Voith GmbH Sankt Poeltener Strasse 43 D-7920 Heidenheim West Germany 49-7321-372388</b>	<b>N/A</b>
<b>Hermut Kornann</b>	<b>Member</b>	<b>Otto-Schott-Str.14 7920 Heidenheim West Germany 49-7321-45859</b>	<b>c/o J. M. Voith GmbH Sankt Poeltener Strasse 43 D-7920 Heidenheim West Germany 49-7321-372301</b>	<b>N/A</b>
<b>Officers:</b>				
<b>Goets E. Pfafflin</b>	<b>President</b>	<b>1306 Arlington Road York, PA 17403 (717) 843-5448</b>	<b>c/o Voith Hydro, Inc. East Berlin Road York, PA 17404 (717) 792-7100</b>	<b>[REDACTED]</b>
<b>Donald A. Bristow</b>	<b>Executive V-P &amp; Chief Financial Officer</b>	<b>2600 Oberlin Drive York, PA 17404 (717) 764-6712</b>	<b>c/o Voith Hydro, Inc. East Berlin Road York, PA 17404 (717) 792-7200</b>	<b>[REDACTED]</b>
<b>Wolfgang Meine</b>	<b>Executive VP &amp; Chief Engineer</b>	<b>1305 Detwiler Drive York, PA 17404 (717) 767-4136</b>	<b>c/o Voith Hydro, Inc. East Berlin Road York, PA 17404 (717) 792-7610</b>	<b>[REDACTED]</b>

**VOITH HYDRO, INC.**  
**(A DELAWARE CORPORATION)**  
**PERSONNEL INFORMATION ON CORPORATE OFFICERS**

<b>NAME</b>	<b>TITLE</b>	<b>HOME ADDRESS AND TELEPHONE NUMBER</b>	<b>BUSINESS ADDRESS TELEPHONE NUMBER</b>	<b>SOCIAL SECURITY NUMBER</b>
<b>Officers:</b>				
<b>James F. Meyers</b>	<b>Vice President Hydro Services</b>	<b>755 Carroll Drive York, PA 17403 (717) 846-1459</b>	<b>c/o Voith Hydro, Inc. East Berlin Road York, PA 17404 (717) 792-7847</b>	
<b>Edward M. Garner</b>	<b>Vice President Operations</b>	<b>2348 Jonquil Road York, PA 17403 (717) 741-2739</b>	<b>c/o Voith Hydro, Inc. East Berlin Road York, PA 17404 (717) 792-7897</b>	
<b>Ralf R. Boer</b>	<b>Secretary</b>	<b>7240 North Barnett Lane Fox Point, WI 53217 (414) 351-4588</b>	<b>c/o Foley &amp; Lardner 777 East Wisconsin Avenue Suite 3800 Milwaukee, WI 53202 (414) 289-3609</b>	
<b>William J. Houghton</b>	<b>Assistant Secretary</b>	<b>R. D. #5, Hoff Road Spring Grove, PA 17362 (717) 225-5749</b>	<b>c/o Voith Hydro, Inc. East Berlin Road York, PA 17404 (717) 792-7221</b>	