

No. C 92147	<b>Annual Report Form</b> 1996 Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  TRANSALTA ENERGY MIDPOINT, I C T CORPORATION 300 NORTH 6TH STREET  BOISE ID 83701		CT CORPORATION SYSTEM 300 NORTH 6TH ST  BOISE ID 83701  3. Organized Under the Laws of:  ID C 92147							
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> <p style="text-align:center; font-size:1.2em; margin-top:20px;">PLEASE SEE ATTACHED LIST.</p>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5. <b>NATURE OF BUSINESS</b>  <b>DEVELOPMENT</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. Signature <u><i>K.J. Wetherell</i></u> Date <u>Oct 2, 1996</u> Name (Typed or Printed) <u>K.J. Wetherell</u> Title <u>Assistant Secretary</u>									

ISSUED: 07-06-1996

17100

Alan Clifford Moon Director  
Effective : 12/01/1994  
Home : 220 Strickland Bay S.W.  
Address : Calgary, Alberta  
T3H 2B2

Michael Arnold Pavey Director  
Effective : 03/31/1993  
Home : 266 Patterson Blvd., S.W.  
Address : Calgary, Alberta  
T3H 3J6

Donald William Boone Secretary  
Effective : 06/28/1996  
Home : 211 Willow Ridge Place S.E.  
Address : Calgary, Alberta  
T2J 1N2

Alister Cowan Treasurer  
Effective : 06/28/1996  
Home : 63 Brantford Crescent N.W.  
Address : Calgary, Alberta  
T2L 1N9

Alan Clifford Moon President  
Effective : 12/01/1994  
Home : 220 Strickland Bay S.W.  
Address : Calgary, Alberta  
T3H 2B2

Kenneth John Wetherell Assistant Secretary  
Effective : 06/28/1996  
Home : 2712 - 22 Street S.W.  
Address : Calgary, Alberta  
T2T 5G4