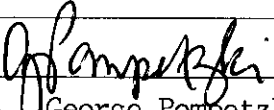
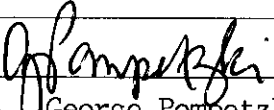
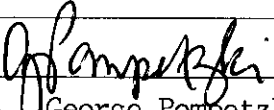


No. C 130170 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SIEMENS WESTINGHOUSE GENERATION SER C/O SIEMENS CORPORATION 186 WOOD AVE S ISELIN, NJ 08830	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Michael McCormick</td> <td>4400 Alafaya Trail</td> <td>Orlando</td> <td>FL</td> <td>32828</td> </tr> <tr> <td>Sec.</td> <td>Susan M. Brown</td> <td>4400 Alafaya Trail</td> <td>Orlando</td> <td>FL</td> <td>32828</td> </tr> <tr> <td>Ass't Sec'y</td> <td>George Pompetzki</td> <td>186 Wood Avenue So.</td> <td>Iselin</td> <td>NJ</td> <td>08830</td> </tr> <tr> <td>Dir.</td> <td>Craig A. Weeks</td> <td>4400 Alafaya Trail</td> <td>Orlando</td> <td>FL</td> <td>32828</td> </tr> <tr> <td>Dir.</td> <td>Louis Zaltsberg</td> <td>4400 Alafaya Trail</td> <td>Orlando</td> <td>FL</td> <td>32826</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Michael McCormick	4400 Alafaya Trail	Orlando	FL	32828	Sec.	Susan M. Brown	4400 Alafaya Trail	Orlando	FL	32828	Ass't Sec'y	George Pompetzki	186 Wood Avenue So.	Iselin	NJ	08830	Dir.	Craig A. Weeks	4400 Alafaya Trail	Orlando	FL	32828	Dir.	Louis Zaltsberg	4400 Alafaya Trail	Orlando	FL	32826
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