

No. 67381	Idaho Corporation Annual Report Form	2. Registered Agent and Office C T CORPORATION SYSTEM
Return To	Due No Later Than November 1, 1989	300 NORTH SIXTH STREET
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 67381 ARCO SOLAR, INC.	BOISE ID 83701
* FINAL NOTICE **	TAX DEPARTMENT	3. Incorporated Under The Laws of DELAWARE
NO FEE REQUIRED	515 SOUTH FLOWER - AP-4869	NO: 67381
89 NOV 2 PM 1 57	LOS ANGELES CA 90071	

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

Schedule Attached

5. Nature of Business **Developing and
Manufacturing of Solar Energy &
Generating Equipment**

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)

R. M. Fine

Date

EW Title

10/30/89

Assistant Secretary

ARCO SOLAR, INC.
F.E.I.N. 95-3702556

LIST OF OFFICERS & DIRECTORS

Name Title Business Address	Home Address	S.S. Number	Tenure Commenced
Ilana P. Meskin Director 4650 Adhor Lane Camarillo, CA 93010	180 Dronfield Ave., #27 Sylmar, CA 91342		12/21/84
James P. Stevenson Director & Sr. Vice Pres. 4650 Adhor Lane Camarillo, CA 93010	890 San Simeon Rd. Arcadia, CA 91006		11/19/87
Thomas P. Dyer Vice President 4650 Adhor Lane Camarillo, CA 93010	1320 Calle Almendro Thousand Oaks, CA 91360		11/19/87
Charles F. Gay Director & President 4650 Adhor Lane Camarillo, CA 93010	19051 Tulsa Street Northridge, CA 91326		11/14/88
June McHaney 4650 Adhor Lane Camarillo, CA 93010	2458 Ridgebrook Pl. Thousand Oaks, CA 91362		01/03/89
Theresa L. Jester Vice President 20536 Plummer St. Chatsworth, CA 91311	21652 Wahoo Trail Chatsworth, CA 91311		11/19/87
Peter J. McKenzie Vice President 4650 Adhor Lane Camarillo, CA 93010	Residence in Japan		06/15/87
Howard L. Edwards Vice Pres. & Secretary 515 S. Flower St. Los Angeles, CA 90071	756 Greenbridge Drive LaCanada-Flintridge, CA 91011		12/21/84
Martin C. Recchuite Treasurer 515 S. Flower St. Los Angeles, CA 90071	22940 Dekalb Drive Calabasas, CA 91302		06/27/88

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Name Title Business Address	Home Address	S.S. Number	Tenure Commenced
Steven J. Shapiro Assistant Treasurer 515 S. Flower St. Los Angeles, CA 90071	9604 Lockford St. Los Angeles, CA 90035		04/24/89
Herbert A. Birenbaum Assistant Secretary 515 S. Flower St. Los Angeles, CA 90071	11942 Capistrano Lane Northridge, CA 91326		12/21/84
Barbara M. Hinds Assistant Secretary 515 S. Flower St. Los Angeles, CA 90071	694 Frontier Court Anaheim Hills, CA 92807		12/21/84
Robert M. Fine Assistant Secretary 1055 W. 7th St. Los Angeles, CA 90017	1805 Blue Hill Court Westlake Village, CA 91361		07/24/89
Leslye B. Nunnelly Assistant Secretary 515 S. Flower St. Los Angeles, CA 90071	1275 Kenilworth Avenue San Marino, CA 91108		07/25/88

DAT:08/29/89