

ISSUED JULY 1, 1989

No. 84547

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

2. Registered Agent and Office

PRENTICE HALL CORP. SYST.
877 MAIN ST., STE. 1000

BOISE

ID 83702

3. Incorporated Under The Laws
of IDAHO

NO: 84547

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address - Please Correct 84547

BP HOLDINGS, INC.
DAVID P. HIRSCHI
257 EAST 200 SO., SUITE 800

SALT LAKE CITY UT 84111

NO. FEE REQUIRED

UL 17 PM 2 55

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Robert L. Wood	257 East 200 South, #800	Salt Lake	Utah	84111
Secretary:	David P. Hirschi	257 East 200 South, #800	Salt Lake	Utah	84111
Directors:	Robert L. Wood	257 East 200 South, #800	Salt Lake	Utah	84111
	L. Wynn Johnson	257 East 200 South, #800	Salt Lake	Utah	84111
	David P. Hirschi	257 East 200 South, #800	Salt Lake	Utah	84111

5. Nature of Business

Hydroelectric, Cogeneration
etc., energy facilities

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)

David P. Hirschi

Date

Title

July 11, 1989
Secretary