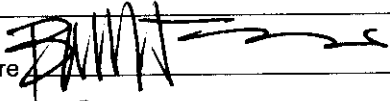


No. C 139651	Due no later than Jun 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX BRENT N TRAVIS 8321 N GOVERNMENT WAY STE H 1421 N 3RD ST. SUITE 900 HAYDEN LAKE, ID 83835 COEUR D'ALENE, ID 83814
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box, if applicable COGENERATION POWER COMPANY 1421 N. 3RD ST. 8321 N GOVERNMENT WAY STE H SUITE 900 HAYDEN LAKE, ID 83835 COEUR D'ALENE, ID 83814	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT + DIRECTOR	THOMAS MASTRI	5577 N. ANAPOLIS DRIVE	MT. AIRY	MD	21771
VP + DIRECTOR	BRENT N TRAVIS	11761 N. EASTSHORE	HAYDEN LAKE	ID	83814 83835

5. Organized Under the Laws of: IDAHO C 139651	6.  Signature _____ Date 6/5/03 Name (Typed or Printed) BRENT N. TRAVIS Title V. P.
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