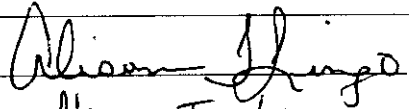


No. C 120201	Due no later than Jul 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES D LINGO 4220 S 5TH W IDAHO FALLS, ID 83404
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable POWER GENERATION SYSTEMS INTERNATIO 4220 S 5TH W IDAHO FALLS, ID 83404	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	James D. Lingo	4220 S. 5th w.	Idaho Falls,	ID	83404
V.P.	Alison T. Lingo	4220 S. 5th w.	Idaho Falls,	ID	83404

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 120201</div>	6. Signature  Date <u>5-22-03</u> Name <small>(Typed or Printed)</small> <u>Alison T. Lingo</u> Title <u>V.P.</u>
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