

No.

C 63525

## Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

## Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

## 1. Mailing Address - Please Correct, If Not Correct

CELSIUS ENERGY COMPANY  
LEGAL DEPARTMENT  
BOX 11070

C T CORPORATION  
300 NORTH SIXTH STREET

BOISE ID 83701

NO FEE REQUIRED

\* FIRST NOTICE \*

SALT LAKE CITY UT 84147

## 3. Organized Under the Laws of:

NV C 63525

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED LIST

5.

6.

Signature

Name

(Typed or  
Printed)

MELVIN L. OWEN

Date

08-15-97

VICE PRESIDENT,

Title ADMIN. SERVICES

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

6008

**CELSIUS ENERGY COMPANY  
OFFICERS**

<u>Title</u>	<u>Name</u>	<u>Street Address</u>	<u>City, State, Zip Code</u>
Chairman of the Board	R. D. Cash	180 East First South	Salt Lake City, UT 84111
President & Chief Executive Officer	G. L. Nordloh	79 South State Street	Salt Lake City, UT 84111
Vice President	M. B. McGinley	79 South State Street	Salt Lake City, UT 84111
Vice President, Administrative Services	M. L. Owen	79 South State Street	Salt Lake City, UT 84111
Vice President , Treasurer & Chief Financial Officer	S. E. Parks	180 East First South	Salt Lake City, UT 84111
Secretary	C. C. Holbrook	180 East First South	Salt Lake City, UT 84111

**DIRECTORS**

<u>Name</u>	<u>Street Address</u>	<u>City, State, Zip Code</u>
R. D. Cash	180 East First South	Salt Lake City, UT 84111
W. F. Edwards	180 East First South	Salt Lake City, UT 84111
C. C. Holbrook	180 East First South	Salt Lake City, UT 84111
G. L. Nordloh	79 South State Street	Salt Lake City, UT 84111